

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Janelle Horne, Member, El Dorado County
Jon Lifquist, Member, Kern County

CeRTNA Board of Directors meeting was heard via video conference

CeRTNA Staff

Richard Sherman, CeRTNA Strategic Operations Director
Paula Pesut, CeRTNA Secretary, eRecording Partners Network
Karina Moreno, CeRTNA Business Manager, Kern County
Nubia Goldstein, WhiteBrenner LLP, CeRTNA General Counsel

10:00 a.m. convened meeting of the CeRTNA Board of Directors,

1. Call to order. The meeting was called to order by Alternate Chair Carol Sutherland
 - a. Board of Directors Roll Call

Present:

Board of Directors:

Carol Sutherland, Alternate Chair, Santa Cruz County
Brian Pace, Alternate Vice Chair, Kern County
Catrina Christensen, Alternate Member, El Dorado County

2. Presentation of the Agenda – None
3. Public Comment – None
4. Management
 - a. Adopt Resolution 2022-006 of the Board of Directors of California Electronic Recording Transaction Network Authority approving the form of and authorizing the execution of a sixth amended Joint Powers Authority Agreement and authorizing participation in the Special District Risk Management Authority's Property/Liability Program – R. Sherman, CeRTNA Strategic Operations Director

A motion was made by Alternate Member Pace to Adopt Resolution 2022-006 of the Board of Directors of California Electronic Recording Transaction Network Authority approving the form of and authorizing the execution of a sixth amended Joint Powers Authority Agreement and authorizing participation in the Special District Risk Management Authority's Property/Liability Program. The motion was seconded by Alternate Member Christensen, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye

Kern County – Aye

El Dorado County – Aye

5. Continuing Business - None
6. New Business - None
7. Board of Directors - None

8. Adjourn – 10:10 a.m.