

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**  
Special Meeting  
Wednesday April 7, 2021

Board of Directors

Sean Saldavia, Chair, Santa Cruz County  
Jon Lifquist, Vice-Chair, Kern County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Rebecca Martinez, Member, Madera County  
Barbara Levey, Member, Merced County  
Stephen Vagnini, Member, Monterey County  
Steve Bestolarides, Member, San Joaquin County  
Gina Alcomendras, Member, Santa Clara County  
Leslie Morgan, Member, Shasta County  
Marc Tonnesen, Member, Solano County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Brett Zamora, CERTNA Interim Executive Director and Technical Director  
Paula Pesut, CERTNA Secretary, eRecording Partners Network  
Nubia Goldstein, CERTNA General Counsel, Churchwell White

10:08 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  
Jon Lifquist, Vice Chair, Kern, County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Rebecca Martinez, Member, Madera County  
Matthew May, Alternate Member, Merced  
Alicia Sotelo, Alternate Member, Monterey County  
Steve Bestolarides, Member, San Joaquin County  
Louis Chiaramonte, Alternate Member, Santa Clara County  
Melanie Frazer, Alternate Member, Shasta County  
Marc Tonnesen, Member, Solano County

2. Adjourn to Closed Session – 10:10 a.m.
  - a. Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(d)(2)): Significant exposure to litigation (2 cases).
  - b. Conference with Labor Negotiators – Unrepresented Employee (Government Code §54957.6): Interim Executive Director. Negotiating Parties: Carol Sutherland and Nubia Goldstein.
3. Reconvene Public Session – 11:18 a.m.
4. Report out of Closed Session – No reportable action
5. Presentation of the Agenda - None
6. Public Comment – None

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7. Action on Consent Calendar – None

8. Deferred items – None

9. General Administration – None

10. Management

- a. Modify/adopt revised resolution 2021-003 to withdraw from SBCERA effective 6/30/21 – C. Sutherland, CERTNA Chair and N. Goldstein, CERTNA General Counsel

A motion was made by Member Lifquist to adopt revised resolutions 2021-003. The motion was seconded by Alternate Member Sotelo, roll call vote was taken and the motion passed with a 9-0-2 vote.

Santa Cruz County – Aye

San Joaquin County – Abstain

El Dorado County – Aye

Fresno County - Abstain

Kern County – Aye

Madera County - Aye

Merced County - Aye

Monterey County – Aye

Santa Clara County – Aye

Shasta County – Aye

Solano County – Aye

- b. Review/Discuss/Adopt methodology of proportional share per JPA Section 11 Agreement – C. Sutherland, CERTNA Chair and A. Gill, CERTNA Business Manager

A motion was made by Member Dictos to adopt the proportional share methodology for purposes of calculating the pension liability by utilizing the county usage and the time the Board County has been a member of the JPA to come up with a proportional share and percentage. The board will use Patrick Honny's time with CERTNA, Patrick Honny's and Brett Zamora's time together with CERTNA and Brett Zamora's time with CERTNA for coming up with the liability amounts due to CERTNA.. The motion was seconded by Alternate Member Chiaramonte, roll call vote was taken and the motion passed with a 9-0-2 vote.

Santa Cruz County – Aye

San Joaquin County – Abstain

El Dorado County – Aye

Fresno County - Aye

Kern County – Aye

Madera County - Aye

Merced County - Aye

Monterey County – Aye

Santa Clara County – Aye

Shasta County – Aye

Solano County – Aye

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11. Continuing Business – None

12. New Business – None

13. Board of Directors

14. Adjourn – 11:35 a.m.