June 12, 2024
Tracy, California

Pursuant to adjournment, May 15, 2024, the Board of Directors of the Banta-Carbona Irrigation District met at 9:00 a.m. at 3514 W. Lehman Road, Tracy California on the above-named date.

PRESENT: Directors: James M. Thoming (President), Glenn Robertson (Vice-President), Annette Elissagaray, Mark Cardoza, and Kyle Robertson.

OTHERS PRESENT: General Manager/Secretary David Weisenberger, Treasurer/Assessor-Collector Danisha McDonald, Administrative Assistant Kelly Wright-Laforce, District Counsel Jeanne Zolezzi.

ABSENT: None

ITEM 1 – OPPORTUNITY FOR PUBLIC COMMENT

No public comment

ITEM 2 – MINUTES

Secretary Weisenberger reported that the May 15, 2024 board meeting minutes were not complete.

ITEM 3 - MISCELLANEOUS CORRESPONDENCE

No correspondence presented.

ITEM 4 – TREASURER'S REPORT

The Treasurer's report was presented by Danisha McDonald. Director Kyle Robertson made a motion to file the Treasurers report as presented. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 5 – AUTHORIZE TRANSFER AMOUNT FROM LIQUIDITY BANK ACCOUNT TO CHECKING ACCOUNT.

Director Glenn Robertson made a motion to transfer $1,253,250.59 from the Liquidity Bank Account to the District checking account at Oak Valley Community Bank. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 6 - REVIEW DRAFT 2023 DISTRICT AUDIT.

Mr. Michael Fink of Fetcher & Company CPA attended the meeting via Microsoft TEAMS and presented the draft audit for fiscal year 2023. Mr. Fink provided a power point presentation highlighting the audit process and reviewing the financials. After the presentation Mr. Fink entertained questions and stated that the final version of the audit should be ready for the July 17, 2024 regular board meeting of the BCID.

ITEM 7 - UPDATE ON TRANSFER OF FUNDS TO INVESTMENT ACCOUNTS WITH CETERA INVESTMENT SERVICES LLC.

Mr. Gregory Hoekman representing Cetera Investment Services LLC was present to discuss investment options for a T-bill that had recently matured. The mature T-bill was worth $2,071,000 dollars. After some discussion about potential cash flow needs in the immediate future Director Mark Cardoza made a motion to transfer $1,000,000.00 to the Liquidity Bank Account at Oak Valley Community Bank and re-invest the balance into a three-month T-bill. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 8 - CONSIDER APPROVAL OF AMENDMENT TO SLDMWA JPA.

General Manager Weisenberger, a director on the San Luis Delta Mendota Water Authority Board of Directors, reported that the amendments proposed had been fully vetted over several months by the SLDMWA board of directors and recommended that the BCID Board adopt Resolution No. 2024-06-01. After some questions and discussion, Director Glenn Robertson moved to adopt Resolution No. 2024-06-01 approving the amendments to the SLDMWA JPA. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

BANTA-CARBONA IRRIGATION DISTRICT
RESOLUTION NO. 2024-06-01
RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED SAN LUIS & DELTA-MENDOTA WATER AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT AND ACTIONS RELATED THERETO

WHEREAS, Banta-Carbona Irrigation District is a member of the San Luis & Delta-Mendota Water Authority ("Water Authority") and party to the "Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement" dated January 1, 1992 ("Amended and Restated JPA"); and

WHEREAS, to settle disputes with the Friant Water Authority and implement a Memorandum of Agreement reached with FWA, the Water Authority Board desires to amend the Water Authority's Amended and Restated JPA; and

WHEREAS, on May 16, 2024, the Water Authority Board approved Resolution 2024-529, which authorized the adoption of proposed amendments to the Amended and Restated JPA that, if incorporated, would create the "Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement" ("Second Amended and Restated JPA"); and

WHEREAS, pursuant to Article 35 of the Amended and Restated JPA, in order to amend the Amended and Restated JPA, a majority of all members of the Water Authority must give their written approval of the amendments; and

WHEREAS, the Banta-Carbona Irrigation District's Board of Directors has reviewed and considered the proposed Second Amended and Restated JPA.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

Section 1. The facts stated in the recitals above are true and correct, and the Board so finds and determines.

Section 2. The Board has reviewed and considered the Second Amended and Restated JPA, including the proposed amendments to the Amended and Restated JPA allowing for FWA representation on the Board, commensurate amendments to quorum and voting, and certain other non-substantive amendments, and hereby approves the Second Amended and Restated JPA.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2024, by the Board of Directors of the Banta-Carbona Irrigation District.

_____
James M. Thoming, President
Banta-Carbona Irrigation District

Attest:

_____
David Weisenberger, Secretary
Banta-Carbona Irrigation District

ITEM 9 - CONSIDER ADOPTION OF RESOLUTION 2024-06-02 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION AND REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS.

The County Registrar of Voters notified the BCID that if the district wants the Registrar to provide elections services for electing district directors it is now required to provide a district resolution formally requesting that the Registrar of voters provide those election services. After some questions and discussion, Director Kyle Robertson moved to adopt Resolution No. 2024-06-02 declaring an election be held in the district's jurisdiction. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

Resolution No. 2024-06-02
RESOLUTION OF THE GOVERNING BODY OF THE
BANTA-CARBONA IRRIGATION DISTRICT

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;

AND
REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 5, 2024; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Glenn S. Robertson	Division I	Regular
Kyle A. Robertson	Division IV	Regular
James M. Thoming	Division V	Regular

2. Said Directors for this District are elected in the following manner:

____ At Large.
There are no divisions in the District; all voters within the District vote for all candidates.

__X___ By Division.
Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

_____ Qualified by Division-Elected at Large.
Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

____ Qualified by Division-Elected at Large.
Directors must be a landowner. Multiple ownerships can designate a single owner to cast a vote or cast pro rata share.

3. Said District has determined the following election particulars:
- The length of the Candidate Statement shall not exceed 200 words.
- The cost of the Candidate Statement shall be paid by the **Candidate.**

4. Said District has determined the following election particulars:
- In the case of a tie vote, the election shall be determined by **lot.**
- The Registrar of Voters is **requested** to provide election services. If the District requests the San Joaquin County Registrar of Voters Office to provide election services, all applicable costs will be paid for by the District.

5. The District hereby certifies that (please check one):

____ There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

__X___There have been no District boundary changes since our last election.

BE IT RESOLVED that the Board of Supervisors of the County of San Joaquin is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the Registrar of Voters Office, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on June 12th, 2024.

AYES: Directors James M. Thoming, Glenn S. Robertson, Annette M. Elissagaray, Mark E. Cardoza, and Kyle Robertson

NOES: None

ABSENT: None

_____
Jim M. Thoming
President of the Board

ATTEST: _____
David Weisenberger
Secretary of the Board

ITEM 10 - CLOSED SESSION:

1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

   A. Center for Biological Diversity et al. v. United States Bureau of Reclamation, et al., Case No. 1:20-cv-00706;DAD-EPG, Eastern District of California
   B. Natural Resources Defense Council et al. v. Kempthorne, et al. U.S. District Court Eastern District, Case No. 1:05-CV-01207 OWW GSA (Consolidated).
   C. Banta-Carbona Irrigation District v. State Water Resources Control Board Santa Clara County Superior Court Judicial Council Coordination Proceeding No. 4828.
   D. State Water Resources Control Board 2021 and 2022 Curtailment Cases, Sacramento Superior Court JCCP 5229

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

   A. Property: Up to 10,000 acre feet of San Joaquin River Water under the District's Pre-1914 Water rights
      Agency Negotiator: James Thoming, David Weisenberger and Jeanne Zolezzi
      Negotiating Parties: Meyers Farm Family Trust, Silvertip
      Under Negotiation: Price, Quantity, and Terms of Payment

   B. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
      Agency negotiator: James Thoming, David Weisenberger and District Counsel Jeanne Zolezzi
      Negotiating parties: Friant Water Authority

ITEM 11 - CONSIDER ADDING STAFF TO OAK VALLEY COMMUNITY BANK ONLINE PORTAL TO PERFORM LIMITED FUNCTIONS FOR PAYROLL AND POSITIVE PAY SUBMISSION PURPOSES AND PAYROLL APPROVAL(S).

At the May 2024 board meeting Treasurer McDonald requested the Board consider making the following changes to the District's online banking functions and permissions. Consider adding Administrative Assistant, Kelly Wright-La Force as an Oak Valley Community bank portal user with limited access for payroll and positive pay submission purposes. Consider increasing Treasurer McDonald's Oak Valley Community bank portal permissions to include payroll submission, positive pay submission, and payroll approval permission. Currently the General Manager is the only staff authorized to approve transactions with the bank online portal. Treasurer McDonald observed that by implementing the recommendations that it could facilitate continued banking functions in the event that either Treasurer McDonald or Manager Weisenberger were to be absent from work for any extended periods. In addition, it would expand the office staff knowledge on how to perform these functions in the absence of key managers. The board of directors requested that staff explore any safe guards that would need to be in place to prevent any one person the authority to submit transactions and approve those same transactions. The matter was deferred to the June board meeting.

Treasurer McDonald reported that she found that the existing functions and permissions of the bank's portal prevent the same person from entering a transaction and then approving that same transaction.

Director Mark Cardoza moved to add Administrative Assistant, Kelly Wright-La Force as an Oak Valley Community bank portal user with limited access for payroll and positive pay submission purposes; and, increase Treasurer McDonald's Oak Valley Community bank portal permissions to include payroll submission, positive pay submission, and payroll approval permission. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes:

Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 12 - CONSIDER OBTAINING RENEWABLE ENERGY CREDITS (REC'S) IN A SWAP THROUGH PWRPA TO MEET THE DISTRICT'S RENEWABLE ENERGY CREDIT RESPONSIBILITY FOR THE CURRENT THREE YEAR COMPLIANCE PERIOD THAT ENDS ON DECEMBER 31, 2024.

General Manager Weisenberger reported that the Power and Water Resources Pooling Authority (PWRPA) is required to purchase Renewable Energy Credits (REC's) as a result of the State of California's renewable energy laws. PWRPA's practices and mandates by members is to pass through any of its obligations to the members that generate an obligation. As such, the BCID has a responsibility to pay for or acquire REC's to meet its Compliance Period 4 responsibility that expires on December 31, 2024. An option put forth to BCID by PWRPA was to trade REC's from another member who is surplus for this compliance period resulting in an obligation for BCID to pay back the REC's in a future years. In light of the fact that BCID has a solar project pending that should generate excess REC's in the next compliance period PWRPA thought a trade could provide an option for the BCID to acquire REC's in 2024 with no cash outlay. After much discussion the Board of Directors directed staff to have PWRPA purchase the necessary REC's for this compliance period, Compliance Period 4.

ITEM 13 - CONSIDER TASK ORDER NO. 2 WITH JCOMM FOR VIDEO SERVICES TO PROMOTE AND EDUCATE INTERESTED PARTIES IN THE "SGMA PHASE TWO" PUMP/PIPELINE PROJECT TO MAINTAIN AND PROMOTE GROUNDWATER SUSTAINABILITY WITHIN THE TRACY SUB-BASIN (TSB).

General Manager Weisenberger presented a proposal from JCOMM, Inc., a video and communications firm, for producing a short 3-4 minute video about the SGMA Phase 2 Conjunctive Use Project being partially funded by the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 and through an agreement with the State Department of Water Resources. After much discussion about the pros and cons of spending money on a video for this project Director Mark Cardoza made a motion to have JCOMM produce a short video and a fact sheet that explain the project and its long term benefits to the BCID and the Tracy Subbasin with a budget not to exceed twenty thousand dollars ($20,000.00). Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 14 - DIRECTOR AND STAFF ITEMS

No director or staff items presented.

ITEM 15 - REVIEW DISTRICT POLICIES, PROCEDURES, AND EMPLOYEE HANDBOOK UPDATES.

Treasurer McDonald reported that she is developing a written procedure for closing the year end books annually. General Manager Weisenberger reported that he is documenting the district's policy on how Central Valley Project (CVP) water is distributed and the conditions precedent to using CVP water during the irrigation season.

It was reported that no new progress was made on the draft employee manual between the May and June board meetings.

ITEM 16 - REVIEW CURRENT WATER SUPPLIES AVAILABLE TO THE DISTRICT, REVIEW SCHEDULING OF AVAILABLE WATER SUPPLIES AND POTENTIAL TRANSFERS.

The U.S. Bureau of Reclamation south of delta 2024 contract allocation of water was increased to 40%. The District's CVP contract is 20,000 acre feet, resulting in an allocation of 8,000 acre feet. In addition to the 2024 CVP allocation the district has put 1,689 acre feet into the 2024 SLDMWA Drought Water Pool Program. San Joaquin River is running at about 2,200 cubic feet per second (cfs) at the Vernalis Gauging Station.

San Luis Water District (SLWD), Los Banos, California, requested that the BCID consider transferring to them 1,000 acre feet as per the terms of the agreement between BCID and SLWD dated April 21, 2021. In that agreement the premium cost is $500.00 per acre foot.

Director Glenn Robertson moved to transfer 1,000 acre feet of CVP water to SLWD per the terms of the agreement dated April 21, 2021 for a premium price of $500 per acre foot to be delivered in June 2024. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.Director

ITEM 17 - MANAGER'S REPORT & DISCUSSION ITEMS.

Maintenance - Maintenance staff is currently spraying terrestrial weeds, disking weeds, and applying aquatic herbicides for pondweed weed and algae in canals. In addition asphalt grindings are being applied to the lift canal road between the freeway and Pumping Plant #2.

The Main Lift Canal meter Sontek Argonaut was not working and could not be repaired. It was over ten years old. It has been replaced with a Sontek IQ which is measuring fine. There is an issue with it reporting to the cloud through the Storm 3 data logger. This local data logger receives data from the two ITRC flow measuring devices and the Sontek meter to report that data to the cloud. It was reporting the ITRC data fine but was not reporting the new Sontek IQ data to the cloud. In the process of trying to connect the Sontek IQ meter to the cloud the Storm 3 logger quit reporting all data to the cloud. The Storm 3 has been sent in for diagnostics and the report back is that the logger checks out as fully operational. It was shipped back to the district and re-installed by district staff. The STORM 3 still does not report to the cloud. Assistant Manager McDonald has been researching and seeking technical support from the Cal Poly ITRC and Sontec, to diagnose the problem. ITRC did get their meters to record in the STORM 3 but it is not reporting the meter readings to the cloud. This is still an open issue.

In PP #1 the #3-20 motor rewind is complete and the motor was connected and put into service. The pump and motor were running fine, very smooth until May 14, 2024. On May 14th a loud knocking sound coming from the pump below started and a large vibration was occurring. It is likely there is something stuck in the impeller. It is now out of service. Staff will need to wait until the river drops to a summer low in order to dewater the pump bay and inspect the impeller. Currently the remaining pumps are able to meet the required flow rates as the river elevation is high enough to where the remaining pumps are able to pump higher flow rates.

Pumping Plant #3 Replacement Project – Cascade delivered all five pumps and motors and they are being stored at 3514 w. Lehman Road corporation yard. All of the electrical equipment has been delivered, except transformers, and are stored in the Fish Screen storage building at the office corporation yard, 3514 W. Lehman Road.

FRIANT SJRRP Restoration Flows and Wheeling – The District wheeled 3,255 acre feet of SJRRP water for Friant in March and 3,062 acre feet in April for a total of 6,317 af in 2024. The District is not currently wheeling water in June.

Pumping Plant 5 impeller replacement project – The original Unit #6 has been replaced with the new low flow pump and motor. The new 15 cfs pump and 350 hp motor were running fine for about two to three weeks. Then a VFD fault occurred that is indicating low voltage and is shutting down the pump. The trouble is intermittent and a solution to prevent the fault has not been identified. Staff has had Scott Penner out from WAVE engineering but he was unable to fix the underlying issue. Staff contacted Rexell for technical support.

The old unit #6 is in the shop at Delta pump having the new impellers installed. That unit will replace Unit #4 for intermediate flow.

Five Sump 48 inch pipe installation – Manager Weisenberger reported that staff had removed the 48 inch butterfly valve at PP #6 on the 72 inch pipeline. The blind flange was removed from the 72 inch pipeline at 5 Sump and the butterfly valve was installed at 5 Sump. This will allow CVP water to be delivered directly into 5 Sump after piping is installed to connect the butterfly valve to 5 Sump. Previously CVP water was introduced into the lift canal at PP #6 and run back down the lift canal to 5 Sump. This change in configuration will allow the District to keep that section of lift canal dry and reduce maintenance costs. Arnaudo Construction installed the required 48 inch pipe from the 72 inch pipeline into 5 Sump. CVP water can now be put directly into 5 sump.

ITEM 18 - UPDATE ON PROGRESS OF "SGMA PHASE 2 CONJUNCTIVE USE PROJECT" DESIGN.

The district did authorize in February 2024 a Master Services Agreement as well as a Task Order 24-01 with GEI to design and engineer the pump-pipeline project for the "SGMA Phase Two Conjunctive Use Project" that was approved for funding for $10 million dollars. This grant is for an expansion of district water distribution facilities to provide surplus surface water, in years like 2023, to ag lands east of Koster Road and north of Durham Ferry Road that have historically relied upon groundwater only. In February 2024 the Board of Directors approved a Master services Agreement with GEI Consulting and approved a Task Order, 24-01, to design

and engineer the new facilities under the DWR Grant. GEI has been working on the project and conducts weekly project meetings with all on the team. The team consists of GEI Consultants engineering lead, WAVE Engineering electrical, KSN Engineers surveying, Wayne Dahl project consultant and district staff. They continue to meet weekly to hone down the route of the pipeline, layout of the pump station expansion, pressure/vacuum relief features on the pipeline and any other clarifications required.

ITEM 19 - REPORT ON SAN JOAQUIN RIVER FISH POPULATION STUDY.

General Manager Weisenberger reported that JCOMM finished shooting video and posted it to the BCID website.

FISHBIO continues to do fish surveys using fyke nets and electro-fishing. A monthly report from FISHBIO was distributed to the board members.

ITEM 20 - UPDATE ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE TRACY SUBBASIN.

It was reported to the board that the Tracy Sub-basin Groundwater Sustainability Agencies continue to meet monthly with meetings being facilitated by Stantec. Current focus is on developing a budget for the new fiscal year that commences on July 1, 2024. Interested parties can get more information off of the website, https://tracysubbasin.org, and sign up for new meeting announcements.

The BCID staff are recording monthly water levels from monitoring wells MW-203 and MW-204 located within the district boundaries.

ITEM 21 - REPORT ON PROGRESS OF PROP 1 GRANT CONTRACT TO STUDY, DESIGN, AND PERMIT A HABITAT RESTORATION PROJECT TO INCLUDE BIOTECHNICAL BANK STABILIZATION FOR LONG TERM SUSTAINABILITY OF THE HABITAT RESTORATION AND PROTECTION OF DISTRICT'S DIVERSION POINT.

FISHBIO continues to take design and specifications to permitting agencies to obtain the necessary permits to construct and operate the project. Currently need to get a letter of support for the construction of the project from McMullin Reclamation District (RD 2075) in order to complete a permit application package with the Central Valley Flood Control Protection Board (CVFPB).

CBEC, Fishbio, and BCID staff prepared and submitted a grant application to the CVPIA Restoration Fund on March 18, 2024. The request was for just under ten million dollars for the construction of the floodplain restoration project.

ITEM 22 - UPDATE ON WHITEPINE RENEWABLES, INC. SOLAR PROJECT ON DISTRICT HOMESTEAD RANCH PROPERTY ON KASSON ROAD.

Manager Weisenberger met with WhitePine Renewables on March 4, 2024 to discuss next steps. The CAISO has concerns about power factor being impacted by a 2.4Kv feed to Substation #1. Whitepines' recommended solution is to convert the distribution line from the Fishscreen to Sub-station #1 to 12Kv. WAVE engineering, Dick Hearth, is looking into a redesign of Substation #1 to accommodate a 12Kv/60Kv transformer. A 12Kv/2.4Kv pad mount transformer will be needed at PP #1 and a 12kv/480v pole mounted transformer will be needed at the fishscreen. All of this work could occur during the fall of 2024/winter of 2025.

ITEM 23 - APPROVAL OF WARRANTS

Director Kyle Robertson made a motion that the June 2024 warrants in the amount of $1,023,810.66 be approved for payment. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None

The meeting was then adjourned.

Signed,

David Weisenberger
Secretary