

NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS

CONTACT:

The Natomas Basin Conservancy
John R. Roberts, Executive Director
Kim Burns, Business & Accounting Manager
Gale Lovell, Office Manager
2150 River Plaza Drive, Ste 400
Sacramento, CA 95833

jroberts@natomasbasin.org
kburns@natomasbasin.org
glovell@natomasbasin.org

Telephone: 649-3331
Fax: 649-3322

APPOINTMENT:

Minimum of three (3) and a maximum of twelve (12) Board of Directors. No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires:

- A. Three (3) to five (5) appointed by the Mayor and confirmed by City Council, depending on if the County of Sacramento and/or the County of Sutter receive their permit
- B. County of Sacramento shall be entitled to designate three (3) when they have received their permit
- C. County of Sutter shall be entitled to designate three (3) when they have received the proper permit
- D. Natomas Central Water Company and Reclamation District 1000 each shall be entitled to one (1) when they have received the proper permits.

TERM:

Three (3) year term. An appointee may be re-appointed for an unlimited number of terms.

MEETING INFO:

Monthly on the first Wednesday at 4:00 p.m., Conservancy Offices, 2150 River Plaza Drive, Suite 460, Sacramento, CA 95833

COMPENSATION:

\$100.00 per meeting attended. Maximum of four (4) meetings per month.

POWERS & DUTIES:

The powers and duties of this board include:

Without prejudice to the general powers set forth in Sec. 1 of Art. V of the Bylaws, Directors shall have the authority to: (1) select and remove officers, agents and employees of the corporation; (2) conduct, manage and control the affairs and business of the corporation, make rules and regulations consistent with the law, Articles of Incorporation and Bylaws; (3) borrow money, incur indebtedness and to be executed and delivered for the corporation's purposes, promissory notes, bonds, debenture, deeds of trust, mortgages, pledges, hypothecation or evidence of debt and securities; (4) change principal office from one location to another within the Sutter and Sacramento Counties.

City Resolution 98-358 (Appt Proc.)

Bylaws Amended May 3, 2004 Executed Nov. 8, 2000 (10.03.00)

NBCBOD Resolution No. 04.08.01 effective 08-04-04

City Residency Is Not Required

Conflict of Interest Statement Is Required; Filed With Executive Director of NBC

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