



I. ROUTINE ITEMS

A. Call to Order – *President Yanchunas*

The Board of Directors held their meeting via Zoom Teleconferencing. President Yanchunas called the meeting to order at 1:08 PM and asked that Donna call roll.

Board members present: President Yanchunas, Vice President Smith, Treasurer Rademacher, Secretary Carlson, and Directors Golden, Sutherland, Sigg, Varra, and Wolford.

Staff members and consultants present: Executive Director Sean Cronin, Legal Counsel Scott Holwick, Engineer Mark McLean, and Assistant Secretary Donna Lee.

B. Amendments or Additions to the Agenda – *President Yanchunas*

President Yanchunas began the meeting by providing time for each person present to have an opportunity to talk about how they were doing during this unprecedented time.

II. CONSENT AGENDA

A. Motion: Approval of March Meeting Minutes – *President Yanchunas*

President Yanchunas asked if there were any changes to the minutes and there were none.

B. Motion: Bylaws Update – *Mr. Sean Cronin*

Executive Director Cronin explained that staff review the Bylaws periodically. Mr. Cronin directed the Board to the red-lined version in their packets. President Yanchunas asked if there were any other questions or discussion of the Bylaws Update and there were none.

Since there were no questions or discussions regarding the Consent Agenda items A and B, President Yanchunas called for a vote and Vice President Smith moved to approve the Consent Agenda as presented. Director Varra seconded the motion and the motion passed unanimously.

III. ACTION ITEMS

A. Motion: General Fund Finance Reports – *Mr. Sean Cronin*

Executive Director Cronin directed the Board to the highlighted figure of \$61,739.22 that appears on page 14 of the General Fund Finance Report and again on page 21 of the Enterprise Fund Finance Report. Mr. Cronin stated that this discrepancy occurred when the accounts were separated and are shown as offsetting. Sean stated that the Bookkeeper is working with the Auditor to resolve the issue. Secretary

Carlson moved to approve the General Fund Finance Report. Treasurer Rademacher seconded the motion and the motion passed unanimously.

B. Motion: Enterprise Fund Finance Reports – *Mr. Sean Cronin*

Mr. Cronin stated other than the issue previously stated, there was nothing else worthy of noting. Treasurer Rademacher moved to approve the Enterprise Fund Finance Reports. Director Wolford seconded the motion and the motion passed unanimously.

C. Motion: Accounting and Financial Policies – *Mr. Sean Cronin*

Executive Director Cronin explained that these policies have been in place since 2010 and the last revision was made in 2012. Mr. Cronin told the Board the polices were reviewed by the Office Manager, the Bookkeeper, Legal Counsel and all relevant changes were included in their packet.

Vice President Smith questioned #8 Required Reporting Due Dates, stating he believed it would be better to refer to the DOLA website where the document can be located rather than include it as part of the policy. Sean agreed and stated he would make that change to the policy. Vice President Smith moved to accept the Accounting and Financial Policies with the change as specified. Treasurer Rademacher seconded the motion and the motion passed unanimously.

D. Motion: Extension of Agreement with National Park Service – *Mr. Sean Cronin*

Executive Director Cronin referred the Directors to the Memo in the packet. Mr. Cronin said although the 2013 agreement expired in 2018, for the most part the District and the NPS acted in accordance with the expired agreement. Director Varra moved to approve the extension of the agreement with the National Park Service. Treasurer Rademacher seconded the motion and the motion passed unanimously.

E. Motion: Authorization of Technical Assistance – *Mr. Sean Cronin*

Executive Director Cronin referred the Directors to the Memo in the packet providing details on a Technical Assistance letter that will enable The Nature Conservancy and American Rivers to provide technical assistance to the District. Treasurer Rademacher moved to authorize staff to draft a letter for Dennis' signature. Secretary Carlson seconded the motion and the motion passed unanimously.

IV. REPORTS

A. Water Commissioners Report – *Ms. Shera Sumerford*

Executive Director Cronin read an email from the Water Commissioner.

B. Legal Report – *Mr. Scott Holwick*

Mr. Holwick referred the Directors to his report in the Board packet providing more detail on each item. Additionally, Scott requested direction from the Board of Directors regarding the potential filing by his firm of an application to show diligence for and to perfect a portion of a conditional water right owned by Golden Land Company, LLC, which is required to be filed on or before April 30, 2020. Mr. Holwick needed to know if the Board would allow his firm to complete the filing and, once filed, ask Mark McLean to perform an independent review of the claims to ensure that the District's water rights are protected from potential injury. Dennis stated that by allowing the filing, the Board would not be waiving any opportunity

to file a statement of opposition if that becomes the Board's position. President Yanchunas further stated there was no action being taken here; the Board is merely giving the law firm approval to get the filing completed. Scott agreed with President Yanchunas' summary and informed the Board that the deadline to file a statement of opposition would be June 30, 2020. Scott further stated that, if the Board determines to file a statement of opposition, his firm will ask Golden Land Company to obtain conflict counsel to prosecute the application. Dennis asked if there were concerns with allowing Lyons Gaddis to file the application, and for the District to evaluate its position once Mark has a chance to review the claims. There were no objections and Mr. Holwick received direction to allow his firm to file the application.

C. Engineers Report – *Mr. Mark McLean*

Mr. McLean talked about the Lake 4 construction and all the activity around materials. He stated there is a conceptual agreement on how to proceed and a directive was issued. Mr. McLean discussed the need for an alternative pipeline design as well.

D. Executive Director Report – *Mr. Sean Cronin*

Executive Director Cronin referred the Directors to the Memo in their packet. In addition, he added the schedule for the final Stream Management report is now the end of June.

Mr. Cronin informed the Directors he scheduled a legal presentation on the Fair Campaign Practices Act. Sean wanted direction from the Board, given the current circumstances, whether he should postpone that presentation. Director Varra stated the presentation is a practical move forward. Treasurer Rademacher stated he thought today's virtual meeting went well and that a virtual presentation would be worth trying.

E. Lake 4 Update -- *Mr. Sean Cronin*

Mr. Cronin stated there was a COVID-19 investigation on the construction site the previous week, but it resulted in no positive exposure. Kirkland announced they would be resuming work that day. Sean said the contractor has been provided the information on the clay stone. Executive Director Cronin stated there would be an increase in unit cost for taking clay stone and processing it. He stated the cost would be spread out over the project and the County was being considerate of the District's needs.

F. Items from the Board President – *President Yanchunas*

Director Sigg requested clarification why the requirement to reside in the District was removed from the amended Bylaws. Mr. Holwick responded that requirement is covered in the language that references the Conservancy Act.

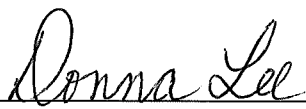
Vice President Smith thanked Donna for setting up the Zoom meeting and ensuring everyone was able to connect so it went smoothly.

Director Rademacher asked about the agenda item, Swearing In, and President Yanchunas stated Director Wolford signed his oath prior to the April Board meeting and an "official" swearing-in is not required.

Mr. Cronin made everyone aware that the next Zoom meeting will require a password to gain access due to people hacking into meetings and taking over computer screens.

At 2:03 PM, Director Wolford moved to adjourn the meeting. Treasurer Rademacher seconded the motion and the motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Lee".

Donna Lee, Assistant Secretary

A handwritten signature in cursive script that reads "Dennis Yanchunas".

Dennis Yanchunas, President