

MINUTES

The meeting was called to order at 6:00 pm.

1. Roll Call

The meeting was called to order by the Board President, Mike Etchart, at 6:02 pm via teleconference.

Present: Board President, Mike Etchart, Board Directors, James Kentosh, Mike Krumpschmidt, Diana Engle, and Larry Harrold (6:09pm). Staff Present: Board Secretary, Summer Ward, Attorneys, Stuart Nielson and Jeanne Zolezzi (6:14pm).

Absent: None.

2. **Approval of Minutes:** No minutes.

3. **Public Comment:** No public present.

4. Board Discussion and/or Action

a) Discussion and approval of Draft CDFW flow recommendations comment letter.

Director Kentosh stated that the draft comment letter was written with input from Directors Kentosh and Engle, as well as Attorney Zolezzi. Comments were due to CDFW by March 29, but were extended to April 16. Director Kentosh had some additional minor revisions he would like to make prior to submission, with the extended timeframe.

Attorney Nielson recommended that the Board approve the draft letter and authorize Director Kentosh to make additional minor revisions, with final review by Attorney Zolezzi.

Director Engle added that Bryan Bondy, UVRGA Executive Director reviewed the draft letter with positive remarks.

Director Etchart recommended that the final letter be signed by all Directors. Ms. Ward was directed to collect signatures from each Director and submit the final comment letter to CDFW and all Directors, before April 16, 2021.

No Public Comment

Director Engle made the motion to approve the Draft CDFW flow recommendations comment letter. Director Oakland seconded the motion.

Engle/Oakland

Roll Call Vote:

Etchart – Y Engle – Y Harrold – Y Kentosh – Y Oakland – Y

All Ayes

M/S/C

6. Meeting Adjournment

There being no further business to conduct at this time, Board President, Mike Etchart adjourned the meeting at 6:18 pm.

Board Secretary

Board President