

ITEM 5

MEETING DATE: May 28, 2021

TITLE: Action Minutes of the April 30, 2021, Regular Teleconference Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the April 30, 2021, Regular Teleconference Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on April 30, 2021, via teleconference.

Call to Order Chair Howell called the meeting to order at 8:34 a.m.

Roll Call Present: Directors Hidahl, Howell, Hume, Nottoli, Sander

Public Comments on Non-Agenda Items

There were no comments from the public on non-agenda items.

Open Session

Item #4: Executive Director's Report

The Board received Executive Director Minnema's comprehensive written report for April 2021 and the Executive Director briefly reviewed the report with the Board and the public.

Public comment was received on this item from Mr. John Merchant.

Consent Calendar Items

A motion was made by Director Hume and seconded by Director Hidahl and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Item #5: Approve Action Minutes of January 29, 2021 Board Meeting

Item #6: Accept the Fiscal Year 2019-20 Independent Auditor's Report – Resolution 2021-02

Item #7: Accept a Notice of Completion from Sacramento Municipal Utility District for Utility Relocations related to Connector Segment D3 – Resolution 2021-03

Item # 8: Approve Release of a Request for Proposals for Legal Services for the Connector JPA – Resolution 2021-04

No public comment was received on the consent items.

Discussion and Action Items

Item #9: Update on Federal Funding Opportunities

Executive Director Minnema provided an update on Federal Funding Opportunities.

No action was taken on this item.

No public comment was received on this item.

Item #10: Update on the Connector project environmental mitigation strategy and authorize staff to release an RFP for SSHCP permit compliance services

Executive Director Minnema introduced the item provided a presentation summarizing the item. A discussion amongst the Board and JPA staff ensued.

A motion was made by Director Nottoli and seconded by Director Hume and passed by unanimous vote that:



THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY APPROVED THE RELEASE OF AN RFP FOR SSHCP PERMIT COMPLIANCE SERVICES.

No public comment was received on this item.

Closed Session

Item #11:

A. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))

Employee: Executive Director

B. Conference with Labor Negotiators (Government Code, § 54957.6)

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

Open Session

No reportable action from closed session.

Item #12: Discussion Regarding Executive Director Employment and Compensation, if any

No discussion or action was taken on this item.

No public comment was received on this item.

Item # 13: Announcement and Final Comments from Board Members

No action was taken on this item.

No public comment was received on this item.

Adjournment

The meeting adjourned at 9:51 a.m.



APPROVAL OF ACTION MINUTES FOR APRIL 30, 2021

Approved By:

Attest:

Kerri Howell
Chair of the Board

Derek Mihnema
Board Secretary