

ACTION SUMMARY

**GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
SACRAMENTO COUNTY ADMINISTRATION BUILDING
700 H STREET, SACRAMENTO, CA 95814
(TELECONFERENCE)**

THURSDAY

MAY 18, 2022

2:00 PM

DIRECTORS: CHAIRPERSON MAI VANG (CITY OF SACRAMENTO), VICE-CHAIRPERSON DON NOTTOLI (COUNTY OF SACRAMENTO), PATRICK KENNEDY (COUNTY OF SACRAMENTO), SUE FROST – ALTERNATE (COUNTY OF SACRAMENTO)
(All Directors were present)

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PUBLIC COMMENT PROCEDURES

The County fosters public engagement during the meeting and encourages public participation, civility and use of courteous language. The County does not condone the use of profanity, vulgar language, gestures or other inappropriate behavior including personal attacks or threats directed towards any meeting participant. In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), the meeting is open to public attendance pursuant to health and safety guidelines. The practice of social distancing and wearing of face coverings (mask or shield) is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

IN-PERSON PUBLIC COMMENT

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

Live meeting comment

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2501 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written comment

- Send an email comment to BoardClerk@sacounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.

- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members and filed in the record.

VIEW MEETING

The meeting will be streamed live through Zoom. Members of the public may watch and/or listen to the meeting as follows:

Join Zoom Meeting

<https://saccounty-net.zoomgov.com/j/1615758734?pwd=RFVsVVU4YIFKWUkwVVFDTFp2c25SZz09>

Webinar ID: **161 575 8734**

Passcode: **934231**

Dial by your location

(669) 254-5252

Webinar ID: **161 575 8734**

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MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "South Sacramento Conservation Agency - JPA"). Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

ACCOMODATIONS

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at BoardClerk@saccounty.net prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Call To Order/Roll Call

2:06 PM Board Action: The meeting was called to order by Chairperson Mai Vang.

Directors Present: Don Nottoli, Patrick Kennedy, Mai Vang

Directors Absent: (None)

1. Election Of Chair And Vice Chair For Fiscal Year 2022-23

2:07 PM Board Action: Don Nottoli / Mai Vang - Elected Director Patrick Kennedy as Chairperson and Director Vang as Vice-Chairperson effective July 1, 2022.

AYES: Directors Kennedy, Nottoli, Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

2. Approval Of May 25, 2021 Action Summary

2:09 PM Board Action: Don Nottoli / Patrick Kennedy - Approved as recommended.

AYES: Directors Kennedy, Nottoli, Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approval Of 2022-23 Annual Budget

2:09 PM Board Action: Patrick Kennedy / Don Nottoli - Adopted Resolution No. **2022-01** approving the Fiscal Year 2022-23 Annual Budget.

AYES: Directors Kennedy, Nottoli, Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Approval Of A Resolution Providing For A Two-Year Audit For Fiscal Years 2020-2021 And 2021-2022

2:12 PM Board Action: Don Nottoli / Patrick Kennedy - Adopted Resolution No. 2022-02 Authorizing A Two-Year Audit.

AYES: Directors Kennedy, Nottoli, Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

5. Discuss and Provide Direction to Staff Regarding Strategy for Paying Down and/or Merging the Net Pension Liability

2:20 PM Board Action: Patrick Kennedy / Don Nottoli - Presentation was made by executive director John Colville. Members were not inclined to pursue any of the alternatives to retire the liability early and requested a periodic review by Staff.

AYES: Directors Kennedy, Nottoli, Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

6. Staff Comments

2:21 PM – No Staff comments were made.

7. Member Comments

2:21 PM – No member comments were made.

8. Member Comments

2:22 PM – No public comments were made.

Adjournment

Adjourned at 2:22 p.m.

Respectfully Submitted,

Lydia Frazier, Deputy Clerk II
for Alma Munoz, Assistant Clerk
Governing Board of Directors

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A handwritten signature in blue ink, appearing to read "Lydia Frazier", with a large, stylized circular flourish to the right.

Lydia Frazier, Deputy Clerk II
for Alma Munoz, Assistant Clerk
Governing Board of Directors