REPORT TO
Personnel and Public Employees Committee
City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.cityofsacramento.org

Discussion Calendar
February 01, 2011

Honorable Chair and Members of
The Personnel and Public Employees Committee

Title: Review of Applications and Conduct Interviews for Natomas Basin Conservancy Board of Directors

Location/Council District: (Citywide)

Recommendation: Review applications and nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; John Roberts, Executive Director, (916) 649-3331, The Natomas Basin Conservancy

Presenters: None
Department: City Clerk's Office / The Natomas Basin Conservancy
Division: N/A
Organization No: 04001011

Description/Analysis

Issue: Review applications and conduct interviews to identify the most qualified candidates to nominate and forward to the Mayor for appointment.

Policy Considerations: None.

Environmental Considerations: None.

Commission/Committee Action: None.

Rational for Recommendation: To review applications to identify the most qualified individuals for nomination to the Mayor for appointment to the City's various advisory boards.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:_____
Katia Ligaiviu,
Deputy City Clerk

Recommendation Approved:

_____
Stephanie Mizuno,
Assistant City Clerk

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ATTACHMENT 1

Background:

The following applicants are under consideration for positions on city boards and commissions.

Board/Commission:	Natomas Basin Conservancy Board of Directors
Available Positions:	Two (2)
Category Description(s):	**Category A:** Public-at-large
Status of Incumbent:	**William Edgar & Kay Backer** – Both re-applying and Applications attached

No.	Applicant Name	District	Category	Comments
1	Kay Backer	1	A	Incumbent*
2	Joshua D. Speaks	1	A	
3	Michael K. McRae	-	A	
4	Tim B. Carmichael	1	A	
5	William H. Edgar	4	A	Incumbent

***Ethics Training Renewal Due 04-22-10**

OFFICIAL RECORD OF MEETING ATTENDANCE 2010

Board: Natomas Basin Conservanc Board of Directors

Contact Name: Gale Lovell **Contact Phone:** 649-3331

Members	Meeting Date - Meeting Type	**01/06 R**	**02/03 R**	**03/03 R**	**04/07 R**	**05/05 R**	**06/02 R**	**07/07 R**	**08/04 R**	**09/01 R**	**10/06 R**	**11/03 R**	**12/01 R**	**MM/DD R**
	Seat													
William H. Edgar	1	C	C	Y	A-Ex	A-Ex	Y	C	Y	Y	Y	Y	Y	
Janelle Gray	2	C	C	Y	Y	Y	A-Ex	C	Y	Y	Y	Y	Y	
Michael Bradbury	3	C	C	Y	Y	Y	Y	C	A-Ex	Y	Y	Y	Y	
Kay Backer	4	C	C	Y	Y	Y	A-Ex	C	A-Ex	A-Ex	Y	Y	A-Ex	
David Christophel	5	C	C	Y	Y	Y	Y	C	Y	Y	Y	A-Ex	Y	
OTHERS														
Vacant (Sac County)	6													
Vacant (Sac County)	7													
Thomas Urquart (Sutter)	8													
Jeffrey Spencer (Sutter)	9													
Chris Duffey (Sutter	10													
Vacant (Natomas Central Water)	11													
# of Seats Filled														
Quorum														

Meeting Types:
Regular Meeting = **R**
Special Meeting = **S**

Attendance Types:	
Present = **Y**	Vacant = **V**
Absent/Unexecused = **A-Un**	**"-"** = Seat Occupied by Prior Member
Absent/Excused = **A-Ex**	Cancelled = **C**

For members who arrive late or leave early note as: **AL** [Arrived Late] or **LE** [Left Early] after "**Y**-". For Example **Y-AL** or **Y-LE** or **Y-AL/LE**

Meeting Schedule (**check one**):	
	- Meets More Than Monthly
XXXXX	- Meets Monthly
	- Meets Quarterly
	- Meets Annually

City of Sacramento

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CITY OF SACRAMENTO

Application for
Appointment to Boards/Commissions and Committees

2010 NOV -2 A 8:19

INSTRUCTIONS: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. Return this completed application form to: Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

IMPORTANT: Letters of recommendation are optional. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COMMITTEE NAME: The Natomas Basin Conservancy Board

CATEGORY FOR WHICH YOU ARE APPLYING: Director
Description (if applicable) — Category Letter

☐ Name of Company/Organization Being Represented (If applicable): _____
☐ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)

Applicant Name: Backer (Last) Kay (First) _____ (Middle) E-Mail: _____

Home Address: _____ (Street #) San Marin Lane (Street Name) Sacramento (City) CA (State) 95835 (Zip)

Mailing Address (if different than home address): _____ (Street #) _____ (Street Name) _____ (City) _____ (State) _____ (Zip)

Resident of City Council District No: One (1) (Required) Business in Council District No: _____ (If Applicable)

Home Telephone: 916 Business Telephone: 916

Please state the reason you would like to be a member of this board/commission (or attach):

I have served as a Director of The Natomas Basin Conservancy Board for the past 3 years, and have found the role and responsibility to be challenging, enjoyable, and worthwhile.

Are you currently, or have you in the past, served on an advisory group? ⦿ Yes ○ No If yes, state the name of the group and how that service supports your application (or attach).

Sacramento County Planning Commission, and Capitol Area Development Authority CADA) Board

Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? ○ Yes ⦿ No If yes, please explain:

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

Kay Backer
APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION: Various business management classes at CSUS, Sacramento City College, and UC Berkeley Extension. I have a CA Community College Teaching Credential in Business Administration.

WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed.

CURRENT EMPLOYER:

FROM DATE: 01-01-1993 EMPLOYER NAME: KB International

TO DATE: Current ADDRESS: San Marin Lane (Street # / Street Name) Sacramento (City) CA (State)

DUTIES: President / Owner [illegible]

PRIOR EMPLOYER(S):

FROM DATE: 05-20-1984 EMPLOYER NAME: Teichert Land Co

TO DATE: 12-31-1992 ADDRESS: 3500 American River Drive (Street # / Street Name) Sacramento (City) CA (State)

DUTIES: Vice President

FROM DATE: 1-24-1984 EMPLOYER NAME: Wismer & Becker Contracting Engineers

TO DATE: 5-19-1984 ADDRESS: 7820 Folsom Blvd (Street # / Street Name) Sacramento (City) ca (State)

DUTIES: Construction Administration Dept Manager, Management Training Manager, Director of Public Relations, Asst to Pres.

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: (Street # / Street Name) (City) (State)

DUTIES:

BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM DATE: 1-1-93 BUSINESS NAME: KB International

TO DATE: current ADDRESS: 2524 San Marin Lane (Street # / Street Name) Sacramento (City) CA (State)

TYPE OF BUSINESS OR SERVICE RENDERED:

Land Development Services, Land Planning, and General Plan updates

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

Kay Backer
APPLICANT NAME

FROM DATE: BUSINESS NAME:

TO DATE: ADDRESS:
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

FELONY CONVICTIONS: A felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Have you ever been convicted of a felony? If yes, please indicate for each conviction, the date of the conviction, the location of the court of conviction, and the exact denomination of the offense resulting in conviction:

No

CIVIL ACTIONS: List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment:

N/A

I DECLARE, UNDER PENALTY OF PERJURY THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE:

Signature: /s/ Ms. Kay Backer Date: October 28, 2010
Type Name If Returning Via E-Mail or Print, Sign and Mail

DISCLOSURE AND REGULATORY REQUIREMENTS

City Code Section 2.40.060: Conflict of Interest Disclosure - If a Statement of Economic Interests Form 700 is required for this position (see announcement), the form must be filed with the Office of the City Clerk prior to beginning service. The City Clerk will provide appointees with the filing form and instructions. Official status to serve will be delayed until the form is filed with the Office of the City Clerk.

City Code Section 2.40.010: Attendance - Board/commission members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? (•) Yes ( ) No

City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will you be able to complete the training within 60 days? (•) Yes ( ) No

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

City of Sacramento

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2010 NOV -5 P 1:

Application for
Appointment to Boards/Commissions and Committees

INSTRUCTIONS: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to:** Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

IMPORTANT: Letters of recommendation are **optional**. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COMMITTEE NAME: Natomas Basin Conservancy Board of Directors

CATEGORY FOR WHICH YOU ARE APPLYING: Public at-large (Description (if applicable)) A (Category Letter)

☐ Name of Company/Organization Being Represented (if applicable): none

☐ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)

Applicant Name: Speaks (Last) Joshua (First) D (Middle) E-Mail: _ . _

Home Address: Alcantar Circle (Street #, Street Name) Sacramento (City) Ca (State) 95834 (Zip)

Mailing Address (if different than home address): _____ (Street #, Street Name, City, State, Zip)

Resident of City Council District No: One (1) (Required) Business in Council District No: _____ (If Applicable)

Home Telephone: _____ Business Telephone: _____

Please state the reason you would like to be a member of this board/commission (or attach):

The Natomas Basin is a unique part of the Sacramento landscape. As Natomas continues to develop, careful leadership is required to guarantee that such an interesting and beautiful area is preserved. As a resident of Natomas, I care about the Basin and enjoy visiting it, and would like to be involved in that preservation.

Are you currently, or have you in the past, served on an advisory group? ⦿ Yes ○ No If yes, state the name of the group and how that service supports your application (or attach).

Currently a member of Natomas CPAC which provides knowledge of development projects in the area.

Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? ○ Yes ⦿ No If yes, please explain:

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

Joshua Speaks
APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION:

Bachelor's degree, History, California State University-Sacramento

WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed.

CURRENT EMPLOYER:

FROM DATE: 07-11-2003 EMPLOYER NAME: California Public Employees Retirement System

TO DATE: present ADDRESS: Q Street Sacramento CA
Street # Street Name City State

DUTIES: Legislative Analyst (see attached resume)

PRIOR EMPLOYER(S):

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS:
Street # Street Name City State

DUTIES:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS:
Street # Street Name City State

DUTIES:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS:
Street # Street Name City State

DUTIES:

BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM DATE: BUSINESS NAME:

TO DATE: ADDRESS:
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

Joshua Speaks
APPLICANT NAME

FROM DATE: BUSINESS NAME: _____

TO DATE: ADDRESS: _____
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

FELONY CONVICTIONS: A felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Have you ever been convicted of a felony? If yes, please indicate for each conviction, the date of the conviction, the location of the court of conviction, and the exact denomination of the offense resulting in conviction:

none

CIVIL ACTIONS: List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment:

none

I DECLARE, UNDER PENALTY OF PERJURY THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE:

Signature: /s/. _____ Date: 10/30/10
Type Name if Returning Via E-Mail or Print, Sign and Mail

DISCLOSURE AND REGULATORY REQUIREMENTS

City Code Section 2.40.060: Conflict of Interest Disclosure - If a Statement of Economic Interests Form 700 is required for this position (see announcement), the form must be filed with the Office of the City Clerk prior to beginning service. The City Clerk will provide appointees with the filing form and instructions. Official status to serve will be delayed until the form is filed with the Office of the City Clerk.

City Code Section 2.40.010: Attendance - Board/commission members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? ◉ Yes ○ No

City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will you be able to complete the training within 60 days? ◉ Yes ○ No

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

Joshua D. Speaks

Alcantar Cir
Sacramento, Ca. 95834
E-mail: Joshua_

Experience:

July 2007-present — LEGISLATIVE ANALYST, California Public Employees Retirement System

- Researching, analyzing, and advocating for or against state and federal legislation affecting the Public Employees Retirement System.
- Initiating and guiding CalPERS-sponsored bills through the legislative process.
- Working with legislators' capitol and district office staff, stakeholders, constituents, and CalPERS program staff to resolve constituent issues.
- Preparing in-depth policy analysis, memorandums, and newsletter articles for CalPERS members, executive staff, board members, and stakeholders.
- Helping develop curriculum and provide *CalPERS and the Legislative Process* trainings to CalPERS employees.

Jan 2006-July 2007 — RETIREMENT PROGRAM SPECIALIST I, California Public Employees Retirement System

- Providing advanced technical assistance with CalPERS procedures and PERL for BPS phone agents.
- Assisting in identifying training issues and presenting information to staff.
- Responding to written inquiries via Talkback and mail.
- Facilitating staff meetings and coordinating work-related events.
- Creating issue papers and memos as assigned.

July 2003-January 2006 — BENEFIT PROGRAM SPECIALIST (Range C), California Public Employees Retirement System

- Developing extensive knowledge of CalPERS operations and its various program areas.
- Interpreting complex legislation and policies under time-sensitive conditions.
- Learning to work independently and effectively as an organizational representative to members of the public.
- Utilizing analytical skills in unusual and unexpected situations, while operating in fast-paced and dynamic setting.

Education:

- Bachelor of Arts in History, California State University, Sacramento – 2007
- Master of Arts in Theological Studies, Fuller Seminary – in progress

Memberships and Affiliations:

- Natomas Community Planning Advisory Council

Community Involvement:

- The Crossing Church 4-K Sunday School teacher: July 2006-present
- The Crossing Church youth ministry volunteer: April 2009-present
- Volunteer with Boys and Girls Club of America: Nov 2006-Nov 2007
- Volunteer with Sacramento Children's Home: November 2008-present

Office of the City Clerk
Historic City Hall
915 I Street, First Floor
Sacramento, CA 95814

September 26, 2010

To Whom it may concern,

My name is Gary Bradford and I'm a member of the board of trustees for Reclamation District 784 in south Yuba County. Josh and I met while attending the same church in Natomas 10 years ago and for the last five years we have been meeting on an almost-weekly basis with a few other guys to talk about important aspects of our lives including faith, family, and work.

Ever since I've known him, Josh has had a passion for politics. For years he's blogged about political subjects, news stories, and more. Josh is a very talented blogger because he is highly skilled at research, analysis, and communication; both written and verbal. I believe those skills are extremely beneficial for anyone serving on a commission/board. You must be able to research topics that are before the board, perform analysis, and then communicate with fellow board members and staff to foster discussion and reach a decision. That process is something that Josh excels at. Along with his key skills in analysis and communication, Josh is also dedicated, committed, respectful of others, and extremely ethical.

The board would also benefit from Josh's professional experience. He has excelled in a customer facing role and as a legislative analyst. Based on the powers & duty statement for board members, Josh's ability to analyze and understand complex legislation and regulations then successfully apply them to the operations of an organization would be highly valuable.

If Josh lived in south Yuba County, I would utilize his talents to work with me in service of my own community. However, since he does not, it is my pleasure to recommend Josh to you as a candidate for the Natomas Basin Conservancy Board of Directors.

Sincerely,
Gary Bradford
2073 Roy Ranch Way
Plumas Lake, CA 95961
530.749.9969

Office of the City Clerk
Historic City Hall
915 I Street, First Floor
Sacramento, CA 95814

October 5, 2010

To Whom It May Concern,

My name is Narisha Bonakdar and I am the Sustainable Housing Campaign Coordinator for the California Housing Partnership Corporation. I previously served as a Legislative Policy Analyst for the California Public Employees Retirement System and as a Policy Development Specialist for Housing California.

During my time with CalPERS, Joshua Speaks was a close colleague. He is a thoughtful and constructive co-worker, with a demonstrated ability to adapt to new challenges and learn new policy areas quickly. His ability to clearly express ideas both in writing and in hearings at the Capitol makes him a valuable asset to any organization that needs to regularly interact with the public.

On a personal level, Joshua demonstrates a deep concern for others that is invaluable in a public policy setting. He is also dedicated, committed, and extremely ethical.

I believe that Joshua Speaks will be an asset to the Natomas Basin Conservancy and I highly recommend him for that role.

Sincerely,

Narisha Bonakdar

City of Sacramento

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2010 [illegible] 12: 55

Application for
Appointment to Boards/Commissions and Committees

INSTRUCTIONS: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to:** Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

IMPORTANT: Letters of recommendation are optional. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COMMITTEE NAME: NBC BOD

CATEGORY FOR WHICH YOU ARE APPLYING: PUBLIC AT-LARGE (Description (if applicable)) A (Category Letter)

☐ Name of Company/Organization Being Represented (if applicable): _____

☐ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)

Applicant Name: McRAE (Last) MICHAEL (First) KEVIN (Middle) E-Mail: _

Home Address: ____ (Street #) GARDEN HWY (Street Name) SAC (City) CA (State) 95837 (Zip)

Mailing Address (if different than home address): SAME (Street # / Street Name / City / State / Zip)

Resident of City Council District No: ✓ (Required) Business in Council District No: 4 – Public Accounting (If Applicable)

Home Telephone: 916 – ____ Business Telephone: 916 – ____

Please state the reason you would like to be a member of this board/commission (or attach):

SEE ATTACHED.

Are you currently, or have you in the past, served on an advisory group? ☒ Yes ☐ No If yes, state the name of the group and how that service supports your application (or attach).

JOINT VISION ADVISORY COMMITTEE: SOI 2000 GH STAKEHOLDER
CA FOUNDATION FOR BIRDS OF PREY: SAFEGUARDS BASIN RAPTORS

Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? ☐ Yes ☒ No If yes, please explain:

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

M. KEVIN MCRAE
APPLICANT NAME

BACKGROUND INFORMATION

ATTACHED

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION:

WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed.

CURRENT EMPLOYER:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: _____
Street # Street Name City State

DUTIES:

PRIOR EMPLOYER(S):

FROM DATE: EMPLOYER NAME: _____

TO DATE: ADDRESS: _____
Street # Street Name City State

DUTIES:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: _____
Street # Street Name City State

DUTIES:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: _____
Street # Street Name City State

DUTIES:

BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM DATE: 5-28-1987 BUSINESS NAME: M. KEVIN MCRAE, CPA, INC.

TO DATE: * PRESENT ADDRESS: 1830-15TH ST. #100 SAC, CA 95811
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

PUBLIC ACCOUNTING

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

APPLICANT NAME

FROM DATE:

BUSINESS NAME:

TO DATE:

ADDRESS:
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED: PUBLIC ACCOUNTING

FELONY CONVICTIONS: A felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification. NONE

Have you ever been convicted of a felony? If yes, please indicate for each conviction, the date of the conviction, the location of the court of conviction, and the exact denomination of the offense resulting in conviction: NO

CIVIL ACTIONS: List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment: NONE

I DECLARE, UNDER PENALTY OF PERJURY THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE:

Signature: /s/. M. Kevin McRae Date: 11-1-2010
Type Name if Returning Via E-Mail or Print, Sign and Mail

DISCLOSURE AND REGULATORY REQUIREMENTS

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City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will you be able to complete the training within 60 days? ⊙ Yes ○ No

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

City of Sacramento: Application for Appointment to Natomas Basin Conservancy BOD

Applicant: M. Kevin McRae

Reasons why I would like to be member of NBC BOD:

As a Basin resident, in the unincorporated area, I would like to help preserve, restore and enhance habitat values in the Natomas Basin. For many years I have monitored Airport, County and SAFCA activities, for the benefit of Basin wildlife.

I would like to contribute to e the success of the NBC and the NBC HCP.

QUALIFICATIONS AND RELATED EXPERIENCE:

1) I have been a **Natomas Basin resident** since 1994. My personal residence is on the Garden Highway, in the SPA for the South approach to Sac International airport.
2) I have been **President, of the "Sacramento Riverfront Property Owners Association"**, i.e., the Garden Highway Home-owner's Association (HOA) for over six years.
3) I have represented the Garden Highway HOA as a stakeholder since June of 2000 at the City of Sacramento Planning Department's **Sphere Of Influence** (SOI) meetings.
4) I have represented the Garden Highway HOA with respect to Sacramento Int'l Airport's 1) operations, and 2) the development of its twenty year master plan study. I have had many meetings with airport officials: **Robert Leonard**, Leonard Takayama, Deputy Dir., & Greg Rowe, Environmental Analyst of P & D.
5) I have a B.S. from UC Davis in **Plant Science**, with a specialization in agriculture (**Agronomy**), and significant farming experience.
6) I rehabilitate birds of prey for/through the Calif. Foundation for Birds of Prey, from my Basin property, and am a **Master falconer.**
7) I am already adequately familiar with the workings of the major "institutional" players in the Natomas Basin, including: NBC (whose meetings I have attended), **RD-1000, NMWC, SMF**, Sutter County, Sacramento County, Metro Airpark, BIA…
8) Finally, as a **Certified Public Accountant,** and **Certified Fraud Examiner**, I also work with nonprofits and can bring this expertise to BOD activities to help in complying with reporting, budgeting and accounting requirements. I have had my own public accountancy practice in Sacramento since 1987, with an office downtown since 1990.

   In these aspects, my presence will help to strengthen and round-out the skill set of the Natomas Basin Conservancy Board of Directors, and better help it achieve its mission.

M. KEVIN McRAE, CPA, Inc.

Kevin McRae, **CFE**, MBA, RE Broker
15th Street, Suite 100
Sacramento, CA 95811-6650

CURRICULUM VITAE

I have over twenty eight years of public accounting experience, including: tax and business management consulting, preparation of all types of tax returns, and forensic accounting:

Education: **University of Santa Clara**, Santa Clara, CA
Masters of Business Administration - Accounting, 1982
University of California at Davis, Davis, CA
B.S. Plant Science - Agronomy, 1980
University of California at Berkeley, Berkeley, CA

Credentials: Certified Public Accountant, October, 1986
Licensed Real Estate Broker, November, 1996
Certified Fraud Examiner, September 2006
Member of American Institute of CPAs (AICPA)
Member of California Society of CPAs (CSCPA)
Member of Association of Certified Fraud Examiners (ACFE)

Honors and Activities: **Director**, Sacramento Chapter, CSCPA, 1993-1995
Chair, Real Estate Committee, CSCPA, 1989-1993
Instructor: Khon Kaen University, Khon Kaen, Thailand, 1997
US Navy, Program - Afloat College Education, qualified 1996
Lecturer - Placer Title Company/ Sacto. Valley Apartment Assoc.
Master Falconer & California Hawking Club Officer

Experience:

1/87-Present **M. Kevin McRae, CPA, Inc.**, Sacramento, CA

6/84-1/87 **Callahan, Fernandes & Pascuzzi,** CPAs, San Jose, CA Certified Public Accountant.
Duties: tax and estate planning; managing business formations and liquidations; preparing all types of tax returns; preparing monthly financial statements, and reviewed and audited financial statements; selecting accounting software and setting up clients' accounting systems on computer.

1/82-6/84 **Arthur Andersen & Co.**, San Jose, CA
Public Accountant - Tax Division. Duties: preparation of corporate, partnership, individual, trust and estate returns, and tax planning. Special Projects: wrote speeches and outlines for AA&Co. partners. Prepared PC spread sheets, financial statements and budgets for private placement partnership owned by AA&Co. partners.

Languages: Thai and Spanish

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Who We Are
Why help Raptors?
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California Foundation for Birds of Prey

In pursuit of a balance between Raptor, Man and our Environment

The California Foundation for Birds of Prey is a nonprofit organization involved in a broad spectrum of activities including avian medicine, public education, and raptor rehabilitation.

CFBP is committed to the needs of raptors - hawks, owls, falcons, vultures, and especially eagles.

The California Foundation for Birds of Prey was started in the early nineties. Originally a very small operation, this organization was dedicated to the rehabilitation of injured birds of prey (otherwise known as raptors). Over the last thirteen years, CFBP has grown with the number of fabulous individuals involved, obtainable ideals and goals, and the demands of raptor rehabilitation.

CFBP now oversees the care of approximately 150 injured raptors in a year. All the raptors arriving at the foundation receive full medical evaluation and treatment as necessary. Many of the injuries and diseases the raptors face are life threatening and end in the death of the bird. For those that are releasable, much effort and time is required to ensure they are properly conditioned for release. For a small number of non-releasable raptors, they may be placed with an approved educational facility. CFBP has become a leader in the field for establishing an eagle program to care for these magnificent raptors.

The goals CFBP has established have not changed. They include conservation, education and rehabilitation of birds of prey. Each category of goal has expanded and encompassed more ideas. As you read through this website, you will see all the exciting accomplishments CFBP has been and will be working on.

Come join us won't you? We'd love to have your support!

[Home] [Who We Are] [Why Help Raptors?] [Non-Releasable Eagle Program]
[Eagle Conditioning for Release] [Raptor Rehabilitation] [Education] [Our Facilities]
[Our Education Birds] [Help! I found a raptor!] [Aspergillosis] [Electrocution] [Partners] [Contact Us]
[Wish List] [Donation Form] [Links] [Our Store] [Recommended Reading] [Glossary]

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City of Sacramento

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO

Application for
Appointment to Boards/Commissions and Committees

2010 NOV -5 P 3: 21

INSTRUCTIONS: Provide all information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to:** Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

IMPORTANT: Letters of recommendation are optional. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COMMITTEE NAME: Natomas Basin Conservancy

CATEGORY FOR WHICH YOU ARE APPLYING: Board Member
Description (if applicable) — Category Letter

☐ Name of Company/Organization Being Represented (if applicable): _____
☐ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)

Applicant Name: Carmichael (Last) B. Tim (First) _____ (Middle) E-Mail. _____

Home Address: _____ (Street #) Woodridge Oak Way (Street Name) Sacramento (City) CA (State) 95833 (Zip)

Mailing Address (if different than home address): _____ (Street #) _____ (Street Name) _____ (City) _____ (State) _____ (Zip)

Resident of City Council District No: One (1) (Required) Business in Council District No: _____ (If Applicable)

Home Telephone: _____ Business Telephone: _____

Please state the reason you would like to be a member of this board/commission (or attach):

My family and I live in Natomas. I am a life long conservationist and lover of wildlife. I strongly believe in the mission of the Natomas Basin Conservancy. I want my children and their peers to be able to see open space and wildlife close to where we live. My professional experience includes running a non-profit organization and serving on the Boards of two other organizations.

Are you currently, or have you in the past, served on an advisory group? ○ Yes ◉ No If yes, state the name of the group and how that service supports your application (or attach).

Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? ○ Yes ◉ No If yes, please explain:

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

Tim Carmichael
APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION: UCLA - Bachelor of the Arts - double major History and Economics

WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed.

CURRENT EMPLOYER:

FROM DATE: March 1, 2010
TO DATE: present
EMPLOYER NAME: CA Natural Gas Vehicle Coalition
ADDRESS: K Street., Suite 24 (Street # / Street Name) Sacramento (City) CA (State)

DUTIES: I serve as President of the coalition. I represent the coalition on state policy matters.

PRIOR EMPLOYER(S):

FROM DATE: June 5, 1995
TO DATE: June 30, 2009
EMPLOYER NAME: Coalition for Clean Air
ADDRESS: 1107 9th Street (Street # / Street Name) Sacramento (City) CA (State)

DUTIES: Served as Policy Director, Senior Policy Director, and President of this non-profit environmental organization.

FROM DATE:
TO DATE:
EMPLOYER NAME:
ADDRESS: (Street # / Street Name) (City) (State)

DUTIES:

FROM DATE:
TO DATE:
EMPLOYER NAME:
ADDRESS: (Street # / Street Name) (City) (State)

DUTIES:

BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM DATE: January, 2010
TO DATE: present
BUSINESS NAME: Express Refrigeration, Inc.
ADDRESS: 4141 Northgate Blvd., Suite 4 (Street # / Street Name) Sacramento (City) CA (State)

TYPE OF BUSINESS OR SERVICE RENDERED:

Heating, Air Conditioning, Refrigeration, and Restaurant Equipment servicing and installation.

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

B. Tim Carmichael
APPLICANT NAME

FROM DATE:

BUSINESS NAME:

TO DATE:

ADDRESS:
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

FELONY CONVICTIONS: A felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Have you ever been convicted of a felony? If yes, please indicate for each conviction, the date of the conviction, the location of the court of conviction, and the exact denomination of the offense resulting in conviction:

No

CIVIL ACTIONS: List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment:

None

I DECLARE, UNDER PENALTY OF PERJURY THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE:

Signature: /s/. B. Tim Carmichael
Type Name if Returning Via E-Mail or Print, Sign and Mail

Date: November 5, 2010

DISCLOSURE AND REGULATORY REQUIREMENTS

City Code Section 2.40.060: Conflict of Interest Disclosure - If a Statement of Economic Interests Form 700 is required for this position (see announcement), the form must be filed with the Office of the City Clerk prior to beginning service. The City Clerk will provide appointees with the filing form and instructions. Official status to serve will be delayed until the form is filed with the Office of the City Clerk.

City Code Section 2.40.010: Attendance - Board/commission members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? ◉ Yes ○ No

City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will you be able to complete the training within 60 days? ◉ Yes ○ No

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

City of Sacramento

Application for
Appointment to Boards/Commissions and Committees

INSTRUCTIONS: Provide **all** information requested. Attachments must be single sided on 8.5 x 11 paper. If you will be representing an organization, you must include a letter from the organization recommending you as their representative. Note: All information provided on this form is a public record. **Return this completed application form to:** Office of the City Clerk, Historic City Hall, 915 I Street, Rm. 116, Sacramento, CA 95814. Tel: (916) 808-7200.

IMPORTANT: Letters of recommendation are **optional**. If you choose to include a letter it must be submitted as part of this application. Letters will not be accepted after your application is filed with the City Clerk's Office.

BOARD / COMMISSION OR COMMITTEE NAME: Natomas Basin Conservancy Board of Directors

CATEGORY FOR WHICH YOU ARE APPLYING: Public Member
Description (if applicable) — Category Letter

☐ Name of Company/Organization Being Represented (if applicable): Not Applicable
☐ Company/Organization Authorization Letter Attached (if applicable to qualifications of category)

Applicant Name: Edgar (Last) William (First) H. (Middle) E-Mail: hedgar

Home Address: Parkhaven Way (Street # / Street Name) Sacramento (City) CA (State) 95831 (Zip)

Mailing Address (if different than home address): Same as above (Street # / Street Name / City / State / Zip)

Resident of City Council District No: 4 (Required) Business in Council District No: 7 (If Applicable)

Home Telephone: (916) Business Telephone: (916)

Please state the reason you would like to be a member of this board/commission (or attach):
I believe that my service on the Conservancy Board of Directors has been beneficial and has provided valuable and unique assistance to the Board and the staff. Now that I am understanding the complexity and detail of the Conservancy's work I believe that my reappointment would allow me to offer continued assistance to the Board and staff at an even higher level.

Are you currently, or have you in the past, served on an advisory group? ⊗ Yes ○ No If yes, state the name of the group and how that service supports your application (or attach).
Please see attach resume. I believe that my past involvement in city activities will contribute to future positive participation.

Do you, or an immediate family member, have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? ○ Yes ⊗ No If yes, please explain:

RECEIVED
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CITY OF SACRAMENTO
2000 NOV -3 P 3:47

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

William H. Edgar
APPLICANT NAME

BACKGROUND INFORMATION

You may also attach a resume reflecting experience, community activities or other qualifications not listed below that would be helpful to the Council in evaluating your application.

EDUCATION: Master's of Governmental Administration - University of Pennsylvania
B.A. - Haverford College
Please see resume

WORK EXPERIENCE: List names, addresses and dates of employment for the last five (5) years. Attach additional sheets of paper if needed.

CURRENT EMPLOYER: Retired

FROM DATE: 3/77 EMPLOYER NAME: City of Sacramento

TO DATE: 3/99 - Retired ADDRESS: 915 (Street #) I Street (Street Name) Sacramento (City) CA (State)

DUTIES: Various positions - retired as City Manager. Please see resume.

PRIOR EMPLOYER(S):

FROM DATE: 6/65 EMPLOYER NAME: City of Pleasanton

TO DATE: 3/77 ADDRESS: 200 (Street #) Old Bernal Ave. (Street Name) Pleasanton (City) CA (State)

DUTIES: Chief administrative officer for the City of Pleasanton
Please see resume.

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: Street # Street Name City State

DUTIES:

FROM DATE: EMPLOYER NAME:

TO DATE: ADDRESS: Street # Street Name City State

DUTIES:

BUSINESS ENTERPRISES: List business name including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM DATE: 3/99 BUSINESS NAME: Edgar and Associates LLP

TO DATE: Present ADDRESS: 7311 (Street #) Greenhaven Dr. (Street Name) #110 (City) Sacramento, CA (State)

TYPE OF BUSINESS OR SERVICE RENDERED:
Accounting Services, Tax Services, and Advisory Services

CITY OF SACRAMENTO -
APPLICATION FOR APPOINTMENT

William H. Edgar
APPLICANT NAME

FROM DATE: BUSINESS NAME: _____

TO DATE: ADDRESS: _____
Street # Street Name City State

TYPE OF BUSINESS OR SERVICE RENDERED:

FELONY CONVICTIONS: A felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Have you ever been convicted of a felony? If yes, please indicate for each conviction, the date of the conviction, the location of the court of conviction, and the exact denomination of the offense resulting in conviction:

No

CIVIL ACTIONS: List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment:

None

I DECLARE, UNDER PENALTY OF PERJURY THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE:

Signature: /s/. William H. Edgar Date: 11-3-2010

DISCLOSURE AND REGULATORY REQUIREMENTS

City Code Section 2.40.060: Conflict of Interest Disclosure - If a Statement of Economic Interests Form 700 is required for this position (see announcement), the form must be filed with the Office of the City Clerk prior to beginning service. The City Clerk will provide appointees with the filing form and instructions. Official status to serve will be delayed until the form is filed with the Office of the City Clerk.

City Code Section 2.40.010: Attendance - Board/commission members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? ☒ Yes ☐ No

City Resolution 2007-653: Mandatory Ethics Training - Board/commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of attendance is not filed with the Office of the City Clerk within 60 days of appointment. Appointees will be provided with an on-line training resource. If appointed, will you be able to complete the training within 60 days? ☒ Yes ☐ No

ACCOMMODATION INFORMATION

PLEASE IDENTIFY ANY SPECIALIZED ACCOMMODATIONS NEEDED FOR EQUAL PARTICIPATION:

Outline of Professional and Personal History

WILLIAM H. EDGAR
Parkhaven Way
Sacramento, CA 95831

PERSONAL

Born:	March 19, 1939
Marital Status:	Married, one daughter, one son
Health:	Excellent
Military Status:	Honorably Discharged, U.S. Air Force, National Guard, 1967

EDUCATION

1965	Master's of Governmental Administration (M.G.A.) University of Pennsylvania, Fels Institute of State and Local Government within the Wharton School
1961	B.A. - Haverford College Haverford, Pennsylvania

RELATED COURSE WORK

1987- Present	Various tax, accounting, and management courses offered at the college campuses around the Sacramento area.
1979	Executive Management Program for State and Local Government sponsored by Harvard University's Kennedy School of Government; Cambridge, Massachusetts.

RELATED EXPERIENCE

CURRENT RETIREMENT ACTIVITIES:

3/24/2009 to 1/19/2010	Member and Chairman of the Sacramento Charter Review Committee.
12/10/2002 to 12/10/2008	Member of Sacramento's Mayor/City Council Compensation Commission.
8/1/1999 to 12/10/2008	Member of the Board of Directors, Sacramento Hotel Corporation.

PRIOR TO RETIREMENT EMPLOYMENT POSITIONS:

3/93-3/99	City Manager, City of Sacramento (Retired).
8/91-3/93	Assistant City Manager, City of Sacramento. Executive Director, Sacramento Area Flood Control Agency. Executive Director, City/County Office of Metropolitan Water Planning.
12/88-8/91	Executive Director, Sacramento Area Flood Control Agency.
10/80-12/88 (SHRA)	Executive Director, Sacramento Housing and Redevelopment Agency.
9/84-7/85	Interim Executive Director (on leave from SHRA), Sacramento Transit Development Agency.
3/77-10/80	Assistant City Manager, City of Sacramento.
6/65-3/77	City Manager and Assistant City Manager, City of Pleasanton.

AWARDS

1998	Outstanding Public Service Award, presented by the American Society of Public Administration.
1998	Manager's Award for the Advancement of Diversity, presented by the League of California Cities.
1993	The Donald P. Stone Award for Outstanding Practitioner, presented by the American Society of Public Administration
1986	Civic Contribution Award, presented by the League of Women Voters.
1985	Annual Transit Achievement Award, presented by Modern Transit Society of Sacramento.
1983	Public Administrator of the Year, presented by the American Society of Public Administration, Sacramento Chapter.

PROFESSIONAL MEMBERSHIPS

International City Management Association (ICMA) – Life Membership

American Society of Public Administration (ASPA) – Retired Member – President of the Sacramento Chapter (1987)

Tax Practitioner – E.A. (Enrollment to practice before the Internal Revenue Service), issued 5-19-97, No. 96-62810.

ARTICLES

"Why Worry About Affordable Housing?" The California Executive, October 1988, page 28. (Co-authored).

"A Plan for Coping With the Housing Crisis" Western City Magazine, September 1987, page 55.

"Public Housing: Can We Keep Up What We Have?" Journal of State Government, May/June 1987, page 137. (Co-authored).

"City of the Future" Public Management Magazine, September 1969.

OUTSIDE INTERESTS

Teaching Credential No. 11561 (JCL)

Practitioner Faculty:
Sacramento Public Affairs Center, School of Public Administration, University of Southern California, Sacramento Campus.

Masters Program in Public Policy, School of Government, California State University, Sacramento

EDGAR & ASSOCIATES LLP
Certified Public Accountants

Tax Services
Advisory Services
Accounting Services

November 3, 2010

Office of the City Clerk
Attn: Katia Ligaiviu, Deputy City Clerk
Historic City Hall - First Floor
915 I Street
Sacramento, CA 95814-2604

Dear Ms. Ligaiviu:

I have attached a completed application for the re-appointment to the Natomas Basin Conservancy Board of Directors together with an up-dated resume for review by the Personnel and Public Employees Committee and the City Council.

As I stated on my original application I believed that I possessed the background and knowledge of the Natomas Habitat Conservation Plan as well as an historical perspective of our past efforts to mitigate the growth and development in the Natomas area by preserving some land for the continued habitation of the identified endangered species. As it has turned out I believe that my background and experience has, in fact, been a valuable resource for the Conservancy and I have enjoyed my tenure on the Board. At this point in time I believe that I am now comprehending the complexity, nuances, and detail of the day to day work of the Conservancy; and, in this regard, I believe that my re-appointment would allow me to offer continued assistance based upon what I've learned so far.

Thank you in advance for your kind attention to this matter. If you should desire additional information please ask.

Sincerely,

William H. Edgar

William H. Edgar