

Draft Minutes of CeRTNA Board of Directors Special Meeting Notice and Agenda

Board of Directors

Sheri Thomas, Chair, Santa Cruz County
Laura Avila, Vice Chair, Kern County
Janelle Horne, Member, El Dorado County

CeRTNA Board of Directors meeting was held at:

COUNTY OF SANTA CRUZ

500 WESTRIDGE DR.
Strawberry Room Watsonville, CA 95076

CeRTNA Staff

Richard Sherman, CeRTNA Executive Director
Greg Dapkus, CeRTNA Technical Director
Karina Moreno, CeRTNA Business Manager, Kern County
Nubia Goldstein, White Brenner LLP, CeRTNA General Counsel

PUBLIC SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

Call to order- The meeting was called to order by Alternate Chair Carol Sutherland @ 9:00 am.

Board of Directors Roll Call

Carol Sutherland, Alternate Chair, Santa Cruz County
Laura Avila, Vice Chair, Kern County
Catrina Christensen, Alternate Member, El Dorado County

Presentation of the Agenda- None

Public Comment- None

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon at one time under **ACTION ON CONSENT CALENDAR** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS**. Persons wishing to address consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR**.

Action on consent calendar- No items

Deferred items- No items

DISCUSSION CALENDAR

General Administration

Review and Approve minutes from previous meeting.

Regular Meeting 01/14/2026

A motion was made by Vice Chair Avila to approve minutes from the regular meeting on 01/14/2026. The motion was seconded by Alternate Member Christensen, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
El Dorado - Aye
Kern County – Aye

Adopt date, hour, and place of next regular Board meeting.

Wednesday, 07/08/2026 – 9:00 am – Santa Cruz County

A motion was made by Vice Chair Avila to adopt the date and location of next regular Board meeting on 07/08/2026 in Santa Cruz County. The motion was seconded by Alternate Member Christensen, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
El Dorado - Aye
Kern County – Aye

Status of employment vacancies and retention efforts in accordance with AB 2561.

Current Vacancies = None

CeRTNA provides a flexible work environment with growth opportunities and a work-life balance in a culture of trust.

Management

Presentation of CeRTNA's 2025 Financial Audit – Angelina Paunkov and Jared Solmonsén, Nigro and Nigro PC

CeRTNA Board of Directors received and filed the Financial Audit.

Review and Receive CeRTNA Financial Activity Reports – Karina Moreno, CeRTNA Business Manager

Present Current Brown Act Statutes to CeRTNA Board Members in accordance with SB 707 - Richard Sherman, CeRTNA Executive Director

Report on ERDS implementation process – Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

Alameda County – Client
G2G – Live
ERDS – Live

Alpine County – Client
G2G – 2027-28
ERDS – 2027-28 Moving Forward with MOUs and Grant Application

Butte County – Client
G2G – Live
ERDS – Live

Calaveras County – Client
G2G – Live
ERDS – Live

Colusa County

G2G – 2025-26
ERDS – 2025-26 Grant Application Client, BOS Resolution Adopted

Del Norte County – Client
G2G – 2027-28
ERDS – 2027-28

El Dorado County – Board of Directors
G2G – Live
ERDS – Live

Glenn County – Client
G2G – Live
ERDS – Live

Humboldt County – Client
G2G – Live
ERDS – Live

Inyo County – Client
G2G – 2024 In Progress
ERDS – Live

Kern County – Board of Directors
G2G – Live
ERDS – Live

Lake County – Client
G2G – 2026 Q2
ERDS – Live

Madera County – Client
G2G – Live
ERDS – Live

Mariposa County – Client
G2G – 2026-27
ERDS – 2026-27

Mendocino – Client
G2G – 2026-27
ERDS – 2026-27 Next Step Tyler Training then Apex Training

Modoc County – Client
G2G – Live
ERDS – Live

Mono County - Client
G2G – Live
ERDS – Live

Monterey County – Client
G2G – Live
ERDS – Live

Napa County – Client
G2G – Live
ERDS – Live

Placer County – Client
G2G – Live
ERDS – Live

Plumas – Client
G2G – Live
ERDS – Live

Sacramento County – G2G Only
G2G – Live

San Francisco County - Client
G2G – Live
ERDS – Live

San Luis Obispo – Client
G2G – Live
ERDS – Live

Santa Cruz County – Board of Directors
G2G – Live
ERDS – Live

Sierra County – Client
G2G – 2026-27
ERDS – 2026-27 Grant Approved and funds disbursed

Siskiyou County – Client
G2G – 2026-27
ERDS – 2026-27 BOS April 21, 2026

Sonoma County – Client
G2G - Live
ERDS – Live

Stanislaus – Client
G2G – Live
ERDS – Live

Tehama County – Client
G2G – Live
ERDS – Live

Tuolumne County – Client
G2G – Live
ERDS – Live

Yolo County – Client
G2G – Live
ERDS – Live

Yuba County – Client
G2G – Live
ERDS – Live

Update on G2G Submitters process – Greg Dapkus, CeRTNA Technical Director

- Employment Development Department (EDD)
- CA Department of Tax and Fee Administration (CDTFA)
- Franchise Tax Board (FTB)
- Department of Child Support Services (DCSS)
- Megabyte Systems

Continuing Business

- Submitter Audit - Richard Sherman, CeRTNA Executive Director
- Form 700 - Richard Sherman, CeRTNA Executive Director
- Trusted System - Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

New Business

- G2G SFTP Update - Greg Dapkus, CeRTNA Technical Director
 - *Counties will need to update/migrate to new server*
- California GC 27391, 27393 ERDA Sunset Removal - Richard Sherman, CeRTNA Executive Director
 - *CRAC has a bill in the works to remove this sunset*

Board of Directors- Discussion on AB1466, Kern County has e-Recorded over 1 million recordings.

Adjourn- 9:57am