



Committee Members

Jim Holmes, County of Placer - Chair
Jim Jones, STPUD – Vice Chair
Hank White, Foresthill PUD
Jodi Lauther, Grizzly Flats CSD

John Kingsbury - Executive Director

GOVERNANCE COMMITTEE

AGENDA

December 3, 2015

3:00 p.m. – 3:30 p.m.

Call-in Number: 1.605.475.4000

Passcode: 158612 #

1. Call the Committee Meeting to Order
2. Agenda Changes
3. Discussion to nominate member of Executive Membership for the MCWRA Board of Directors
4. Adjourn Meeting