



**Committee Members**

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

John Kingsbury - Executive Director

**GOVERNANCE COMMITTEE**

**AGENDA**

**October 17, 2016**

**10:00 p.m. – 10:30 p.m.**

Call-in Number: 1.605.475.4000

Passcode: 158612 #

1. Call the Committee Meeting to Order
2. Agenda Changes
3. Discussion to consider expanding the MCWRA Board of Directors from five Directors to seven.
4. Discussion to consider expanding the term of the Board of Directors from a two-year to a four-year term
5. Adjourn Meeting