



**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**

**October 7, 2014**

**2:00 p.m. – 2:30 p.m.**

**Call-in Number: 1.888.560.3504**

**Participant code: 608431**

1. Call the Committee Meeting to Order
2. Agenda Changes
3. Board of Election Nominations
4. Other
5. Adjourn Meeting