



Board of Directors and Officials

- Barbara Balen, (TUD) – Vice President
- Neil Cochran (FPUD) – Director
- Jim Holmes (County of Placer) – Director
- Mike Lee (PCWA) – Director
- Brian Oneto (County of Amador) – Director
- Mike Ranalli (EDCWA/County of El Dorado) – Treasurer
- Scott Ratterman (CCWD) – President
- Bill George, past (EID) – Ex Officio
- Norm Krizl, past (GDPUD) – Ex Officio
- Dave Breninger, retired (PCWA) – Ambassador
- John Kingsbury – Executive Director

**BOARD OF DIRECTORS
MEETING AGENDA**

MAY 19, 2017
10:30 a.m.

Location:

Placer County Water Agency
American River Room
144 Ferguson Rd.
Auburn, CA

Call-in Number: (605) 475.4000
Passcode: 158612 #

- ❖ Call the Meeting to Order- Scott Ratterman, President
- ❖ Agenda Item Changes

<u>ITEMS</u>	<u>TAB</u>
1. Approval of the January 5, 2017 Board Minutes	1
2. Perspectives on local, regional, and statewide issues	2
3. February 24, 2017 Program Report	3
4. Monthly Financial Report and Yearend Projections	4
5. Proposed 2017-2018 Budget/Membership Dues	5
6. Consideration to appoint Bill George and Rich Farrington to the MCWRA Legislative and Governmental Affairs Committee	6
7. Consideration to Make Changes to Bylaws	7
8. Executive Director Reports	-
9. Ambassador Report	-
10. Ex-Officio Member Reports	-
11. Board Member Reports	-
12. Adjourn	