



Board of Directors
Neil Cochran - Director
Bill George – Treasurer
Jim Holmes – Director
Scott Ratterman – Vice President
Art Toy – President
Dave Breninger – Ambassador
Barbara Balen – Ex Officio
Norm Krizl – Ex Officio

John Kingsbury – Executive Director

BOARD OF DIRECTORS BOARD MINUTES

TAB 1

January 22, 2016

- ❖ Art Toy called the Meeting to Order at 10:35 a.m.

In Attendance: Art Toy, Bill George, Jim Holmes, Scott Ratterman, Neil Cochran, Barbara Balen, Dave Breninger, John Kingsbury

Absent: None

- ❖ Agenda Item Changes – Reversed the order of agenda items 4 & 9

ITEMS

1. Approval of the November 10, 2015, Board Minutes

Motion: Scott Ratterman

Second: Jim Holmes

Ayes: Bill George, Art Toy, Jim Holmes, Scott Ratterman

Action: Approved November 10, 2015, Board Minutes

2. Installation of Officers

Members welcomed Neil Cochran, Director at Foresthill Public Utilities. Neil was elected by the MCWRA membership to serve as MCWRA Director for the 2016-2017 Board cycle.

PRESIDENT

Motion: Scott Ratterman

Second: Bill George

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Elected Director Art Toy President

VICE PRESIDENT

Motion: Art Toy

Second: Bill George

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Elected Director Scott Ratterman Vice President

TREASURER

Motion: Scott Ratterman

Second: Art Toy

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Elected Director Bill George Treasurer

Motion: Art Toy

Second: Bill George

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Authorized Jim Holmes to counter-sign checks for MCWRA Business

3 Presentations - There were three presentations

- a. Bill Halldin, Candidate for State Assembly, District 6
- b. Jim Grinnell, Director, Tuolumne Utilities District
 - Discussed his idea for a Project Guarantee Fund
- c. Andy Fecko, Director of Resource Planning, Placer County Water Agency
 - Provided an overview of the California WaterFix and statewide water issues

4 Discussion of ACWA's Proposed Constitutional Amendment

Dave Eggerton, CCWD General Manager joined the Board via conference line in a discussion and provided an update to the Board

Action: Provided direction to staff

5 Monthly Bank and Financial Report

Motion: Bill George

Second: Scott Ratterman

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Accepted month end report

6 Membership Dues Status

Action: No action taken

7 MCWRA Appointments – Board Officials

Motion: Jim Holmes

Second: Scott Ratterman

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action:

- a. Appointed Dave Breninger - Ambassador
- b. Appointed Norm Krizl - Ex Officio
- c. Directed staff to establish line items in the budget for reimbursements and transfer \$2,000 from operations to "Ambassador / Ex Officio Reimbursements and Compensation"
- d. Approved \$100 in compensation for Ambassador and Ex Officio per each Board of Director meeting in attendance through the end of the fiscal year (June 30, 2016) to be capped at \$200 each

- e. Approved \$100 monthly compensation for Ambassador to expand the statewide reach in support of MCWRA interests and to enhance the regions ability to align with common interests in other regions through the end of the fiscal year (June 30, 2016) to be capped at \$500
- f. Directed staff to consult with EDCWA and CCWD to identify shared services with regional benefit and report back to the Board for further discussion and consideration

8 MCWRA Appointments – Committees

Motion: Bill George

Second: Jim Holmes

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action:

- a) Appointed Kent Johnson to the Governance Committee
- b) Appointed Jim Grinnell to the Legislative and Governmental Affairs Committee
- c) Appointed Carl Hoelscher to the Legislative and Governmental Affairs Committee

9 Consideration to support BIOFUEL proposal

Heard a presentation by Doug Brewer, Enercon on the Biofuel proposal and requested a letter of support from MCWRA

Motion: Scott Ratterman

Second: Bill George

Ayes: Bill George, Neil Cochran, Art Toy, Jim Holmes, Scott Ratterman

Action: Directed staff to send a letter of support for the Biofuels proposal.

10 Executive Director Reports

11 Ex-Officio Member Reports

12 Board Member Reports

13 Adjourned at 1:35 p.m.