



Board of Directors and Officials

Barbara Balen, (TUD) – Director
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) – Director
Scott Ratterman (CCWD) – Vice 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 MINUTES

JANUARY 5, 2017

Location: 10:30 a.m.

TAB 1

County of Placer
Placer County Administrative Center, Room BOS A
175 Fulweiler Avenue, Auburn, CA

- ❖ Call the Meeting to Order- Scott Ratterman, Vice President at 10:35 a.m.

In Attendance: Barbara Balen, Jim Holmes, Mike Lee, Brian Oneto, Mike Ranalli, Scott Ratterman, Bill George, Norm Krizl, Dave Breninger (via phone), David Bosch, Ken Payne, John Kingsbury, Ginny Borkowski

Absent: Neil Cochran

- ❖ Agenda Item Changes - None
ITEMS

1. Approval of the November 11, 2016 Board Minutes

Motion: Jim Holmes
Second: Scott Ratterman

Ayes: Scott Ratterman, Jim Holmes
Abstain: Mike Lee, Brian Oneto,
Mike Ranalli

Action: Approved November 11, 2016 Board Minutes

2. Incoming Board Members-Election of Officers

President

Motion: Jim Holmes
Second: Mike Lee

Ayes: Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed Scott Ratterman as President

Vice President

Motion: Jim Holmes

Second: Mike Lee

Ayes: Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed Barbara Balen as Vice President

Treasurer

Motion: Mike Lee

Second: Jim Holmes

Ayes: Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed Mike Ranalli as Treasurer

Secretary

Motion: Jim Holmes

Second: Mike Ranalli

Ayes: Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed John Kingsbury as Secretary

Check Signers

Motion: Mike Ranalli

Second: Mike Lee

Ayes: Barbara Balen, Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed Jim Holmes and Bill George as check signers

3. Overview/Orientation/Direction of MCWRA

Action: Provided direction to staff

4. Perspectives on local, regional, and statewide issues

Action: No action taken

5. Monthly Bank and Financial Report

Motion: Jim Holmes

Second: Mike Lee

Ayes: Barbara Balen, Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Accepted Report

6. Membership Dues Status

Motion: Barbara Balen

Second: Mike Ranalli

Ayes: Barbara Balen, Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Accepted Report

7. Consideration to appoint Ron Ringen to the Governance Committee
and to the Legislative and Governmental Affairs Committee

Motion: Jim Holmes

Second: Brian Oneto

Ayes: Barbara Balen, Mike Lee, Brian Oneto, Mike Ranalli,
Jim Holmes, Scott Ratterman

Action: Appointed Ron Ringen to the Governance Committee
and to the Legislative and Governmental Affairs Committee

8. IRWM Committee Update – DWR, Disadvantaged Community
Involvement Request for Proposal

Action: Provided direction to staff

9. Executive Director Reports

10. Ambassador Report

11. Ex-Officio Member Reports

12. Board Member Reports

13. Adjourned at 12:30 p.m.