



#### 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 MINUTES**

JULY 21, 2017

Location:

10:30 a.m.

# **TAB 1**

CONFERENCE CALL

Call-in Number: (605) 475.4000

Passcode: 158612 #

- ❖ Call the Meeting to Order- Scott Ratterman, President at 10:33 a.m.

In Attendance in Person: Barbara Balen, Jim Holmes, Brian Oneto (10:47 a.m.),  
Mike Ranalli, Scott Ratterman, Dave Breninger, Bill George, John Kingsbury

Absent: Neil Cochran, Mike Lee, Norm Krizl

- ❖ Agenda Item Changes

### ITEMS

TAB

1. Approval of the May 19, 2017 Board Minutes 1

Motion: Jim Holmes

Second: Mike Ranalli

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman

Action: Approved May 19, 2017 Board Minutes

2. Perspectives on local, regional, and statewide issues 2

Speakers: Bill George, Ex Officio

Bill reported on state and federal legislation

3. None (blank) 3

4. Monthly Financial Report and Yearend Report 4  
  
Motion: Jim Holmes  
Second: Mike Ranalli  
  
Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman  
  
Action: Accepted Report
5. Membership Dues Status 5  
Staff update the collection of membership dues and reported that Jackson Valley Irrigation District will rejoin the MCWRA Membership  
  
Action: No action taken
6. Consideration to Make Changes to Bylaws 6  
  
Discussed the proposed Bylaws changes, supported by the Governance Committee. Clarification on second line “ninety”, should be one hundred and twenty (spelled out). Staff raised question relevant to Article IV, D. Board discussed, but no action taken.  
  
Motion: Jim Holmes  
Second: Barbara Balen  
  
Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman  
  
Action: Adopted Bylaws Changes as proposed and recommended by the Governance Committee
7. Executive Director Reports -
8. Ambassador Report -
9. Ex-Officio Member Reports -
10. Board Member Reports -
11. Adjourned at 11:22 a.m. -

Next Board meeting at Calaveras County Water District on September 1, 2017