



#### 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**

MAY19, 2017

### Location:

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

10:30 a.m.

# **TAB 1**

Call-in Number: (605) 475.4000

Passcode: 158612 #

- ❖ Call the Meeting to Order- Scott Ratterman, Vice President at 10:34 a.m.

In Attendance in Person: Neil Cochran, Mike Ranalli, Bill George, Norm Krizl, Dave Breninger (via phone), Rem Scherzinger, Gerry La Buddie, Hank White, John Kingsbury, Ginny Borkowski

In Attendance via Conference Line: Scott Ratterman, Barbara Balen, Jim Holmes, Dave Breninger

Absent: Mike Lee, Brian Oneto

- ❖ Agenda Item Changes - None

### **ITEMS**

1. Approval of the January 2, 2017 Board Minutes

Motion: Jim Holmes

Second: Mike Ranalli

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

Action: Approved January 2, 2017 Board Minutes

2. Perspectives on local, regional, and statewide issues

Hank White, GM, Foresthill PUD, Rem Scherzinger, GM, NID, and Gerry LaBuddie, GM, Weimar Water Company joined the Board to provide their perspectives on local, regional, and statewide water issues

Action: No action taken

3. February 24, 2017 Program Report

Reviewed details of the May 24 symposium held in Auburn

Action: No action taken

4. Monthly Financial Report and Yearend Projections

Reviewed the monthly income, expenditures, and year-to-date financial information

Motion: Mike Ranalli

Second: Jim Holmes

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

Action: Accepted Report

5. Proposed 2017-2018 Budget Membership Dues

Reviewed proposal and consideration to incorporate an adjustment to offset expenses projected in the next fiscal year

Motion: Jim Holmes

Second: Mike Ranalli

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

Action:

- 1) Directed 2016-2017 budget "Carry Over" revenue to "Designation Fund"
- 2) Established a funding goal to the "Designation Fund" of \$1,500 annually to a cap of \$15,000
- 3) Re-Authorized annual donation to Mavens Notebook from \$400 to \$500
- 4) Approved proposed Enhancement to Education/Advocacy Program
- 5) Approved proposed Membership Dues Adjustments as reflected on
- 6) Adopted 2017-2018 proposed fiscal year Budget
- 7) Directed staff to mail 2017-2018 Membership Dues Invoices

6. Consideration to appoint Bill George and Rich Farrington to the Legislative and Governmental Affairs Committee

Discussion to appoint select members to the Legislative and Governmental Affairs Committee

Motion: Jim Holmes

Second: Barbara Balen

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

Action:

1. Appointed Bill George to the Legislative and Governmental Affairs Committee
2. Appointed Rich Farrington to the Legislative and Governmental Affairs Committee

7. Consideration to Make Changes to Bylaws

Reviewed proposed changes to the MCWRA Bylaws

Motion: Neil Cochran

Second: Jim Holmes

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

Action: Directed staff to consult with the Governance Committee and report back at the July 2017 Board meeting with their findings/recommendation.

8. Executive Director Reports

9. Ambassador Report

10. Ex-Officio Member Reports

11. Board Member Reports

12. Adjourned at 1:05 p.m.