



Board of Directors and Officials

Neil Cochran (FPUD) - Director
Bill George (EID) – Treasurer
Jim Holmes (County of Placer) – Director
Scott Ratterman (CCWD) – Vice President
Art Toy (AWA) – President
Barbara Balen, past (TUD) – Ex Officio
Norm Krizl (GDPUD) – Ex Officio

Dave Breninger, retired (PCWA)– Ambassador

John Kingsbury – Executive Director

BOARD OF DIRECTORS BOARD MINUTES

March 3, 2016

- ❖ Call the Meeting to Order- Art Toy, President at 10:37 a.m.

In Attendance: Neil Cochran, Bill George, Jim Holmes, Scott Ratterman, Art Toy, Dave Breninger, Tom Trott, Ron Ringen, John Kingsbury

Absent: None

- ❖ Agenda Item Changes None

1. Approval of the January 22, 2016, Board Minutes

Motion: Scott Ratterman

Second: Jim Holmes

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

Action: Approved November 10, 2015, Board Minutes

2. Presentations: Brian Poulsen, Senior Deputy District Counsel, El Dorado Irrigation District

Action: No Action Taken

3. Monthly Bank and Financial Report

Motion: Scott Ratterman

Second: Neil Cochran

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

Action: Accepted Report

4. Membership Dues Status

Action: No Action Taken

5. Consideration to Oppose SB 814

Action: Provided direction to staff

6. Consideration of Possible legislation;
The Local Water Rights and Water Supply Protection Act

Action: Provided direction to staff

7. Consideration to approve Executive Director to engage with a 501(c) (3) partner to pursue coordination efforts relevant to Prop 1 Disadvantaged Community Involvement

Motion: Jim Holmes

Second: Neil Cochran

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

Action: Authorize the Executive Director to engage with a 501(c) (3) partner to pursue coordination efforts relevant to Prop 1 Disadvantaged Community Involvement

8. Consideration to Appoint two members to the Integrated Regional Water Management Committee (IRWM)

Motion: Art Toy

Second: Scott Ratterman

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

Action: Appoint Tom Trott, General Manager, Twain Harte CSD and Ron Ringen, Director, Tuolumne Utilities District to the MCWRA IRWM Committee

9. Discussion Item: Impacts of Comment Letters

Action: Provided direction to staff

10. Executive Director Reports

11. Ambassador Reports

12. Ex-Officio Member Reports

13. Board Member Reports

14. Adjourned at 1:15 p.m.