



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

May 13, 2016

- ❖ Call the Meeting to Order- Art Toy, President at 10:23 a.m.

In Attendance: Neil Cochran, Bill George, Scott Ratterman, Art Toy,
Dave Breninger, John Kingsbury, Steve Frisch, Tamra West

Absent: Jim Holmes, Norm Krizl

- ❖ Agenda Item Changes None

1. Approval of the March 3, 2016, Board Minutes

Motion: Scott Ratterman

Second: Bill George

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

Action: Approved November 10, 2015, Board Minutes

2. Presentations: Steve Frisch, President, Sierra Business Council

Action: No Action Taken

3. Monthly Bank and Financial Report

Motion: Bill George

Second: Neil Cochran

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

Action: Accepted Report

4. Membership Dues Status

Action: No Action Taken

5. Proposed 2016-2017 Budget/Membership Dues

Motion: Bill George

Second: Neil Cochran

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

Action: Adopt proposed budget for 2016-2017 fiscal year

6. Consideration to appoint Rich Farrington to the Integrated Regional Water Management Committee (IRWM)

Motion: Bill George

Second: Scott Ratterman

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

Action: Appoint Rich Farrington to the MCWRA IRWM committee

7. Executive Director Reports
8. Ambassador Reports
9. Ex-Officio Member Reports
10. Board Member Reports
11. Adjourned at 12:15 p.m.