



#### 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**

## **TAB 1**

### **BOARD MINUTES**

November 11, 2016

- ❖ Call the Meeting to Order- Art Toy, President at 10:32 a.m.

In Attendance: Bill George, Scott Ratterman, Art Toy, Jim Holmes, Barbara Balen,  
John Kingsbury, Ron Ringen

Absent: Neil Cochran, Norm Krizl, Dave Breninger

- ❖ Agenda Item Changes: Added TAB2 - Ex Officio Appointment Consideration

#### **1. Approval of the May 13, 2016, Board Minutes**

Motion: Bill George

Second: Jim Holmes

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

Action: Approved September 1, 2016 Board Minutes

#### **2. Ex Officio Appointment Consideration**

Motion: Jim Holmes

Second: Scott Ratterman

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

Action: Approved September 1, 2016 Board Minutes

#### **3. Monthly Bank and Financial Report**

Motion: Scott Ratterman

Second: Bill George

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

Action: Accepted Report

4. Membership Dues Status

Motion: Scott Ratterman

Second: Jim Holmes

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

Action: Accepted Report

5. Consideration to expand the Board of Directors number and term

Motion: Scott Ratterman

Second: Jim Holmes

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

Action:

1) Expand Board of Directors from five to seven

2) Update Bylaws - Article VI, Board of Directors, Section C

3) Expand Board member terms from two to four years

4) Update Bylaws - Article VI, Board of Directors, Section G

5) Extend current Director seats through 2017-2018

6) Change the seat to be vacated by Art Toy and Bill George to a 4-year term

6. Board of Director Proposed Election Schedule

Motion: Jim Holmes

Second: Scott Ratterman

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

Action: Adopt the following schedule

**November 11, 2016** – Board of Directors authorize staff to proceed with process consistent with the MCWRA Bylaws and direct the Governance Committee to solicit candidate/s for a potential Board member.

**November 23, 2016** – Executive Director/Secretary to solicit additional members from the Association's executive membership

**December 14, 2016** – Executive Director to send a voting BALLOT to the general managers / CAO from its Executive Membership

**December 28, 2016** – Ballot voting totals presented to Governance Committee & Board

**January 5, 2017** – New Board member elected and seated

7. IRWM Committee Update – Disadvantaged Community Involvement Request for Proposal

Action: Provided direction to staff

8. Executive Director Reports
9. Ambassador Reports - None
10. Ex-Officio Member Reports
11. Board Member Reports
12. Adjourned at 12:21 p.m.