



#### 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**

September 1, 2016

- ❖ Call the Meeting to Order- Art Toy, President at 10:36 a.m.

In Attendance: Bill George, Scott Ratterman, Art Toy, Jim Holmes, Dave Breninger  
Dave Breninger, John Kingsbury,

Absent: Neil Cochran, Norm Krizl Barbara Balen

- ❖ Agenda Item Changes Updates to TAB 3 D,E,F, TAB 4,4A, TAB 9, Added Item  
MCWRA Messaging TAB 10A

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

Motion: Bill George

Second: Scott Ratterman

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

Action: Approved May 13, 2016 Board Minutes

2. Presentations: None

3. Monthly Bank and Financial Report

Motion: Jim Holmes

Second: Bill George

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

Action: Accepted Report

4. Membership Dues Status

Action: No Action Taken

5. May 18 Program Report

Action: No Action Taken

6. Consideration to appoint Abigail Madrone and Sean Bigley to the  
Legislative and Governmental Affairs Committee

Motion: Bill George

Second: Jim Holmes

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

Action: Appoint Abigail Madrone and Sean Bigley to the Legislative and Governmental Affairs Committee

7. Consideration to appoint Neysa King to the Integrated Regional Water Management Committee (IRWM)

Motion: Bill George

Second: Jim Holmes

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

Action: Appointed Neysa King to the Integrated Regional Water Management Committee (IRWM)

8. Board Member Elections

Motion: Bill George

Second: Scott Ratterman

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

Action: Hold over the election of Directors until after the November 8 general election

9. Consideration to expand Board of Directors to seven

Action: No formal action taken. Provided direction to staff to consult with Governance Committee to consider 4-year terms and expanding the Board from five to seven Directors. Return to the Board at the November Board meeting.

10. Consideration to Change MCWRA – Place of business

Motion: Scott Ratterman

Second: Jim Holmes

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

Action: Change address in the MCWRA Bylaws to read P O Box 251, Placerville, California 95667

- 10 A MCWRA Messaging

Action: Provided direction to staff

11. Executive Director Reports

12. Ambassador Reports

13. Ex-Officio Member Reports

14. Board Member Reports

15. Adjourned at 12:28 p.m.