



Board of Directors and Officials

Barbara Balen, (TUD) – President

Neil Cochran (FPUD) – Treasurer

Jim Holmes (County of Placer) – Director

Mike Lee (PCWA) – Director

Brian Oneto (County of Amador) – Director

Mike Ranalli (EDCWA/County of El Dorado) – Vice President

Scott Ratterman (CCWD) – 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 AGENDA

MARCH 16, 2018
10:30 a.m.

Location:

El Dorado County Water Agency
4330 Golden Center Dr.
Placerville, CA 95667

ORDER OF BUSINESS

- ❖ Call to Order- Barbara Balen, President
- ❖ Roll Call
- ❖ Introductions, Announcements
- ❖ Agenda Item Review/Changes
- ❖ Public Comment

At this time, members of the public may address the Board on items not on the agenda. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. No action can be taken on matters not listed on the agenda.

AGENDA ITEMS

TAB

- | | | |
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| 1. | Approval of the January 19, 2018 Board Minutes | 1 |
| 2. | Perspectives on local, regional, and statewide issues | 2 |
| 3. | Membership Dues Status | 3 |
| 4. | Monthly Financial Report | 4 |

5.	Consideration to Re-Affirm the MCWRA Boundary	5
6.	Consideration to Create Executive Membership Category for Small Counties	6
7.	2018 Board discussion on regional and statewide advocacy	7
8.	Executive Director Reports	
9.	Ambassador Report	-
10.	Ex-Officio Member Reports	-
11.	Board Member Reports	-
12.	Adjourn	

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 530-957-7879. Notification in advance of the meeting will enable MCWRA to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at the meeting.

The Board of Directors Meeting Schedule, Agenda and Minutes are posted on the MCWRA website at mountaincountieswater.com

NEXT BOARD OF DIRECTORS MEETING

May 18, 2018

Placer County Water Agency

144 Ferguson Rd.

Auburn, CA 95603

(530) 823-4850