



#### Board of Directors and Officials

Barbara Balen, (TUD) – Vice President

Neil Cochran (FPUD) – Director

Jim Holmes (County of Placer) – Director

Mike Lee (PCWA) – Director

Brian Oneto (County of Amador) – Director

Mike Ranalli (EDCWA/County of El Dorado) – Treasurer

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 MINUTES**

JANUARY 19, 2018

#### Location:

10:30 a.m.

## **TAB 1**

Tuolumne Utilities District  
18885 Nugget Blvd.  
Sonora, CA 95370

- ❖ Call the Meeting to Order- Scott Ratterman, President at 10:33 a.m.

In Attendance in Person: Barbara Balen, Jim Holmes (left @ 12:30 p.m.)  
Neil Cochran, Mike Ranalli, Scott Ratterman, Dave Breninger, Norm Krizl, John  
Kingsbury, Ginny Borkowski, Jim Grinnell, Tom Trott, Randy Hanvelt, Karl  
Roderfer, Ron Koft., Dave Beauchamp, Jeff Meyer, member from the public.

Absent: Mike Lee, Brian Oneto, Bill George

- ❖ Agenda Item Changes – moved up Tab 6 and reversed Tab 4 & 5

#### ITEMS

1. Approval of the September 1, 2017 Board Minutes

Motion: Jim Holmes

Second: Mike Ranalli

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

Action: Approved September 1, 2017 Board Minutes

2. Installation of Officers

- Take action to appoint President

Motion: Scott Ratterman

Second: Jim Holmes

Action: Barbara Balen elected President for 2018 Term

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

- Take action to appoint Vice-President

Motion: Barbara Balen

Second: Jim Holmes

Action: Mike Ranalli elected Vice-President for 2018 Term

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

- Take action to appoint Treasurer

Motion: Scott Ratterman

Second: Jim Holmes

Action: Neil Cochran elected Treasurer for 2018 Term

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

- Take action to re-appoint Executive Director as Secretary

Motion: Jim Holmes

Second: Mike Ranalli

Action: Re-appointed Executive Director as Secretary

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

3. Event Activities Report

Action: No action necessary

4. Monthly Financial Report

Motion: Scott Ratterman

Second: Mike Ranalli

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

Action: Accepted Report

5. Membership Dues Status Report

Action: Report Filed

6. Perspectives on local, regional, and statewide issues

Action: Heard reports, no action taken

7. Consideration to appoint Randy Hanvelt, Supervisor, County of Tuolumne to the MCWRA Governance Committee

Motion: Scott Ratterman

Second: Mike Ranalli

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

Action: Appointed Randy Hanvelt to the MCWRA Governance Committee

- 7.1 Consideration to appoint Dave Breninger to the MCWRA Legislative and Governmental Affairs Committee

Motion: Scott Ratterman

Second: Mike Ranalli

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

Action: Appointed Dave Breninger to the MCWRA Legislative and Governmental Affairs Committee

8. Consideration to redraw the MCWRA Boundary

Action: Provided direction to staff

9. Consideration to create new membership classification

Motion: Neil Cochran

Second: Scott Ratterman

Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Neil Cochran

Action: Direct the Governance Committee to consider this proposal and provide the Board with comments and a recommendation

10. Executive Director Reports

11. Ambassador reports

12. Ex-Officio Member Reports

13. Board Member Reports

14. Adjourned at 2:17 p.m.