



#### 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**

SEPTEMBER 1, 2017

Location: 10:30 a.m.

# **TAB 1**

Calaveras County Water District  
120 Toma Ct.  
San Andreas, CA 95249

- ❖ Call the Meeting to Order- Scott Ratterman, President at 10:31 a.m.

In Attendance in Person: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman, Dave Breninger, John Kingsbury, Peter Martin, Terry Woodrow, Dennis Mills, Ginny Borkowski

Absent: Neil Cochran, Mike Lee, Brian Oneto, Bill George, Norm Krizl

- ❖ Agenda Item Changes - None

### ITEMS

TAB

1. Approval of the July 21, 2017 Board Minutes 1

Motion: Jim Holmes  
Second: Mike Ranalli

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

Action: Approved May 19, 2017 Board Minutes

2. Perspectives on local, regional, and statewide issues 2

- ❖ Peter Martin, Water Resources Program Manager, CCWD
- ❖ Terry Woodrow, Supervisor, County of Alpine
- ❖ Dennis Mills, Supervisor, County of Calaveras

3. Morning with Randy Fiorini Report 3

Action: No action necessary

4. Monthly Financial Report and Yearend Report 4
- Motion: Jim Holmes  
Second: Mike Ranalli
- Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman
- Action: Accepted Report
5. Consideration to appoint Elizabeth Leeper (EID) to the MCWRA Legislative & Governmental Affairs Committee 5
- Motion: Mike Ranalli  
Second: Jim Holmes
- Ayes: Barbara Balen, Jim Holmes, Mike Ranalli, Scott Ratterman
- Action:
1. Extend Board of Director's gratitude to Brian Poulsen for his active tenure as member and former Chair of the Legislative and Governmental Affairs Committee
2. Appoint Elizabeth Leeper to the Legislative and Governmental Affairs Committee to replace Brian Poulsen
6. Review of MCWRA Principles 6
- Action: None at this time
7. Executive Director Reports -
8. Ambassador Report -
9. Ex-Officio Member Reports -
10. Board Member Reports -
11. Adjourned at 11:22 a.m. -