



#### 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**

JULY 20, 2018  
10:30 a.m.

#### Location:

This meeting will be held via conference line

**Call-in Number: (605) 475.4000**

**Passcode: 158612 #**

### **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**

- |    |  |   |
|----|--|---|
| 1. | Approval of the May 18, 2018 Board Minutes   | 1 |
| 2. | Presentations - None   | 2 |
| 3. | Consideration of Pacific Gas and Electric Company's (PG&E) request to support their efforts on AB 33; 2017 Northern California Wildfires | 3 |
| 4. | Monthly Financial Report 2017-2018   | 4 |

5.	Summary of MCWRA Programs	5
6.	Consideration for MCWRA to “also” incorporate as a non-profit 501 c (3)	6
7.	Executive Director Reports	
8.	Ambassador Report	-
9.	Ex Officio Member Reports	-
10.	Board Member Reports	-
11.	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](http://mountaincountieswater.com)

**NEXT BOARD OF DIRECTORS MEETING**  
**September 21, 2018**  
**Calaveras County Water District**  
**120 Toma Ct. San Andreas, CA 95249**  
**(209) 754-3543**