



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

MARCH 16, 2018

Location:

10:30 a.m.

TAB 1

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

- ❖ Call the Meeting to Order- Barbara Balen, President at 10:30 a.m.

In Attendance in Person: Barbara Balen, Jim Holmes Neil Cochran, Mike Ranalli, Brian Oneto (10:45), Bill George, John Kingsbury, Ginny Borkowski, Dane Wadle, Steve Palmer, Mike Rafferty.

Conference call in: Scott Ratterman, Dave Breninger

Absent: Jim Holmes, Norm Krizl

- ❖ Agenda Item Changes –
 - a. Replaced Tab 2 and added Dane Wadle and Mike Rafferty to the Agenda
 - b. Tab 3, 3A, and 4 D replaced due to an Associate member continuing membership, which changed the numbers (McMillen Jacobs Associates)
 - c. Added Tab 7 to the Agenda; 2018 Board discussion on regional and statewide advocacy

ITEMS

1. Approval of the January 18, 2018 Board Minutes

Motion: Mike Ranalli

Second: Neil Cochran

Ayes: Barbara Balen, Mike Ranalli, Mike Lee, Scott Ratterman, Neil Cochran

Action: Approved January 18, 2018 Board Minutes

2. Perspectives on local, regional, and statewide issues

The Board heard MCWRA membership on issues and challenges facing their organization and the mountain counties region. The following appeared before the Board of Directors:

- ❖ Steve Palmer, General Manager, Georgetown Divide PUD
- ❖ Dane Wadle, Board Director, Georgetown Divide PUD
- ❖ Mike Rafferty, Board Director, El Dorado Irrigation District

3. Membership Dues Status

Staff reported on the membership dues status to date

Action: No action necessary

4. Monthly Financial Report

Staff reported on the monthly financial status and yearend projections

Motion: Mike Ranalli

Second: Mike Lee

Ayes: Barbara Balen, Mike Ranalli, Mike Lee, Scott Ratterman, Neil Cochran,
Brian Oneto

Action: Accepted Report

5. Consideration to Re-Affirm the MCWRA Boundary

The Board discussed redefining the MCWRA boundaries to better reflect the diversity and geography of the Association

Motion: Neil Cochran

Second: Mike Ranalli

Ayes: Barbara Balen, Mike Ranalli, Mike Lee, Scott Ratterman, Neil Cochran, Brian Oneto

Action: Reaffirmed the counties-of-origin a the geographic MCWRA boundary

6. Consideration to Create Executive Membership Category for Small Counties

The Board considered a dues modification to the Executive Membership Class for Counties with populations of less than 20,000

Ayes: Barbara Balen, Mike Ranalli, Mike Lee, Scott Ratterman, Neil Cochran, Brian Oneto

Action: Established membership category for small counties

Executive Membership:

Counties less than 20,000 in population = \$950 annual membership dues

Counties less than 10,000 in population = \$550 annual Membership dues

7. 2018 Board discussion on regional and statewide advocacy
Staff discussed advocacy efforts regionally and in southern California

Action: Direction provided to staff

8. Executive Director Reports
9. Ambassador reports
10. Ex-Officio Member Reports
11. Board Member Reports
12. Adjourned at 12:42 p.m.