



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

Location

County of Placer,
175 Fulweiler Ave
Auburn, CA

**BOARD OF DIRECTORS
MEETING AGENDA**

NOVEMBER 16, 2018
10:30 a.m.

ORDER OF BUSINESS

- ❖ Call to Order – Barbara Balen, President
- ❖ Roll Call
- ❖ Introductions, Announcements
- ❖ Business Item Review/Changes
- ❖ Public Comment
- ❖ Business Items
 1. Approval of the July 20, 2018 Board Minutes & October 19, 2018 Conference Call
 2. Presentations – Private Landowner Stewardship, John Kingsbury
 3. Proposition 3, Next Steps
 4. Monthly Financial Report
 5. Summary of MCWRA Programs
 6. 2018 Board discussion on regional and statewide advocacy
 7. Board of Director proposed election schedule
- ❖ Business Reports
 - Executive Director Report
 - Legal Counsel Report
 - Ambassador Report
 - Ex Officio Member Reports
 - Board Member Reports
- ❖ 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.

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

NEXT BOARD OF DIRECTORS MEETING

January 18, 2019 (*location TBD*)