



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) – Director

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

JULY 20, 2018

10:30 a.m.

TAB 1

Location:

Conference Call

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

Conference called in: Barbara Balen, Neil Cochran, Jim Holmes, Mike Ranalli, Scott Ratterman, Bill George, John Kingsbury, Brandon Sanders (PGE)

Absent: Mike Lee, Brian Oneto, Norm Krizl, Dave Breninger

- ❖ Introductions, Announcements: None

- ❖ Agenda Item Changes: None

ITEMS

1. Approval of the May 18, 2018 Board Minutes

Motion: Jim Holmes

Second: Neil Cochran

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

Action: Approved May 18, 2018 Board Minutes

2. Perspectives on local, regional, and statewide issues: None

3. Consideration of Pacific Gas and Electric Company's (PG&E) request to support their efforts on AB 33; 2017 Northern California Wildfires

Brandon Sanders reviewed with the Board as an informational item only. Not an action item.

Action: No action taken

4. Monthly Financial Report

Staff reported on the monthly financial status and yearend projections, and proposed 2018-2019 budget

Motion: Neil Cochran

Second: Scott Ratterman

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

Action: Accepted Monthly Financial Report

5. Summary of MCWRA Programs

Staff reviewed two programs with the Board: Water Symposium – California Headwaters in Peril and the North South Tour

Action: Report. No Action taken

6. Consideration for MCWRA to “also” incorporate as a non-profit 501c(3)

Motion: Neil Cochran

Second: Scott Ratterman

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

Action: Direct staff to explore incorporation also as a non-profit 501c (3) organization, consult with the MCWRA Governance Committee to determine pros/cons, and return to the Board with a recommendation.

❖ Executive Director Report

❖ Ambassador report

❖ Ex Officio Member Report

❖ Board Member Report

❖ Adjourned at 12:03 p.m.