



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

OCTOBER 19, 2018
1:00 p.m.

Location:
Conference Call

- ❖ Call the Meeting to Order – Barbara Balen, President at 1:00 p.m.

Conference called in: Barbara Balen, Neil Cochran, Jim Holmes, Mike Lee, Mike Ranalli, Scott Ratterman, Dave Breninger, Bill George, Norm Krizl, John Kingsbury, Phil Williams

Absent: Brian Oneto

Introductions, Announcements: None

- ❖ Business Item Changes: None

ITEMS

On October 19, 2018, the Board held a conference call with MCWRA legal counsel, Phil Williams of the Briscoe Ivester & Bazel LLP law firm. On that call, Phil provided the Board with his perspective on challenges that face the Mountain Counties region and offered observations on how it may best advance the interests of the region and its members.

Action: General discussion and continued to the regularly scheduled November 16, 2018 Board of Directors meeting

- ❖ Adjourned at 2:10 p.m.