



**Board of Directors and Officials**  
Barbara Balen (TUD) – President  
Neil Cochran (FPUD) – Vice President  
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) – Treasurer  
  
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**

APRIL 12, 2019

Location:

Yuba Water Agency

- ❖ Call the Meeting to Order – Barbara Balen, President at 8:37 a.m.

In Attendance: Barbara Balen, Neil Cochran, Randy Fletcher, Mike Lee, Scott Ratterman, Bill George, Dave Breninger, John Kingsbury, Ginny Borkowski

Absent: Brian Oneto, Jim Holmes, Norm Krizl

- ❖ Introductions, Announcements, Agenda Item Changes, Public Comment: None

- ❖ **Business Items:**

1. Approval of the Consent Calendar Items

Motion: Scott Ratterman

Second: Randy Fletcher

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Mike Lee, Scott Ratterman

Action: Approved the November 16, 2018 Board minutes

2. Perspectives on local, regional, and statewide issues

No Presentations

No Action Taken

3. Programs and Presentations

Staff reported on the various programs, briefings, meetings for the 1<sup>st</sup> quarter of 2019, monthly financial status and a proposed line item transfer

No Action Taken

4. Membership Variance Consideration for Murphy's Sanitation District

Motion: Randy Fletcher

Second: Neil Cochran

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Mike Lee, Scott Ratterman

Action:

1. Approve an Executive Membership Category Variance for the Murphy's Sanitation District under the appropriate water purveyor dues structure.
2. Direct staff to consult with Governance Committee to amend language in the Executive Membership dues category to include the words Collection and Distribution.

5. Consideration to Update ARTICLE V(A)(I) in the Bylaws

Motion: Randy Fletcher

Second: Scott Ratterman

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Mike Lee, Scott Ratterman

Action: Approve the clarification changes to section ARTICLE V(A)(I) in the Bylaws.

Executive Membership: Any county, public district, or other public agency located in the State of California in the counties ~~of origin or~~ within the MCWRA boundary adjacent to the central region of the Sierra Nevada

6. Board Ad-Hoc Committee discussion and considerations

The Board reviewed the interest to also become a 501 (c)(3) for the purpose of securing grants for its membership. The Board also discussed contracting with outside legal counsel, professional legislative advocacy, succession planning, the cost of doing business, and membership dues adjustments.

Motion: Scott Ratterman

Second: Randy Fletcher

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Mike Lee, Scott Ratterman

Action:

The Board determined that there is a demonstrated need for the following action items.

- apply to take action to become a 501(c)(3),
- seek outside legal counsel for regional interests
- a professional firm to support legislative advocacy in Sacramento for the region
- develop budget to incorporate the necessary adjustments for fiscal year 2019-2020

❖ Reports

❖ Adjourned at 11:30 a.m.