



Board of Directors and Officials  
Barbara Balen (TUD) – President  
Neil Cochran (FPUD) – Vice President  
Randy Fletcher (YWA) – Director  
Jim Holmes (County of Placer) – Director  
Mike Lee (PCWA) – Director  
Brian Oneto (County of Amador) – Director  
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

Meeting Location

Yuba Water Agency  
1220 F St  
Marysville, CA 95901

**BOARD OF DIRECTORS  
MEETING AGENDA**

APRIL 12, 2019  
8:30 a.m.

**ORDER OF BUSINESS**

- ❖ Call to Order – Barbara Balen, President
- ❖ Roll Call
- ❖ Introductions, Announcements
- ❖ Business Item Review/Changes
- ❖ Public Comment

**Business Items**

Consent Calendar

*All items listed under the consent calendar are considered to be routine and may be approved by one motion*

1. Consideration to approve the January 25, 2019 Board Minutes
2. Consideration to accept the Monthly Financial Report

Agenda Items

3. Presentations – None
4. Programs and Presentation
5. Membership Variance Consideration for Murphy's Sanitation District
6. Consideration to Update ARTICLE V(A) (I) in the Bylaws
7. Board Ad-Hoc Committee discussion and consideration
8. Membership Dues Rate Review

Other Comments/Reports

- Executive Director
  - Ex Officio Members
  - Ambassador/Governmental Affairs
  - Board Members
- ❖ Adjourn