



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

Location

Tuolumne Utilities District,
18885 Nugget Blvd.,
Sonora, CA

**BOARD OF DIRECTORS
MEETING AGENDA**

JANUARY 25, 2019
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 November 16, 2018 Board Minutes
 2. Election of Officers
 3. Presentations
 4. Financial Report
 5. Consideration to appoint County of Alpine Supervisor Terry Woodrow to the Governance Committee
 6. Consideration to expand the MCWRA Board of Directors & the Governance Committee
 7. Adapting to changing conditions with emphasis on regional collaboration, capitalization, and statewide relevancy
 8. Advisory Committee Member Reports
 - Governance
 - Legislative and Governmental Affairs
 - Affiliate
 - Associate
- ❖ Other Reports
 - Executive Director Ex Officio Members Legal Counsel
 - Board Members Ambassador
- ❖ Adjourn