



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

NOVEMBER 16, 2018

10:30 a.m.

1

Location:

County of Placer
Auburn, CA

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

In Attendance: Barbara Balen, Neil Cochran, Jim Holmes, Brian Oneto, Bill George, Dave Breninger, John Kingsbury, Ginny Borkowski, Phil Williams, Michelle Durgarian

Absent: Mike Lee, Mike Ranalli, Scott Ratterman, Norm Krizl,

- ❖ Introductions, Announcements: Phil Williams
- ❖ Agenda Item Changes: Moved legal report up on the agenda

ITEMS

1. Approval of the July 20, 2018 Board minutes and the October 19, 2018 conference call.

Motion: Jim Holmes
Second: Neil Cochran

Ayes: Barbara Balen, Neil Cochran, Jim Holmes,
Abstain: Brian Oneto

Action: Approved July 20, 2018 Board minutes and the October 19, 2018 conference call.

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

3. Proposition 3, Next Steps

Staff reviewed information on Proposition 3 and looking forward to a water bond in 2020, as per communication with Jerry Meral.

Action: Provided direction to staff

4. Monthly Financial Report 2018-2019

Staff reported on the monthly financial status and a proposed line item transfer

Motion: Jim Holmes

Second: Brian Oneto

Ayes: Barbara Balen, Neil Cochran, Jim Holmes, Brian Oneto

Action: Accepted Monthly Financial Report and budget line item transfer

5. Summary of MCWRA Programs

Staff reviewed two programs with the Board: General Manager's round table; October Water Symposium – California Water Fix. Also, reviewed the increased costs of putting on these types of programs.

Action: Report. No Action taken

6. 2018 Board discussion on regional and statewide advocacy

Staff discussed critical water issues facing the region and engaged with the Board on several issues and interests

Action: No action taken

7. Board of Director Proposed Election Schedule

Discussed the proposed schedule for the MCWRA Board of Director election cycle.

Motion: Neil Cochran

Second: Brian Oneto

Ayes: Barbara Balen, Neil Cochran, Jim Holmes, Brian Oneto

Action: Approved proposed schedule

❖ Executive Director Report

❖ Ambassador Report

❖ Ex Officio Member Report

❖ Board Member Report

❖ Adjourned at 2:30 p.m.