



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

MAY 17, 2019

Location:

Conference Call

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

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

Absent: Brian Oneto, Mike Lee, Norm Krizl

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

❖ **Business Items:**

Consent Calendar

1. Approval of the Consent Calendar Items

Motion: Scott Ratterman

Second: Randy Fletcher

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Scott Ratterman

Action: Approved the April 12, 2019 Board minutes

2. Consideration to adopt proposed 2019-2020 budget and related organizational matters

Motion: Scott Ratterman

Second: Randy Fletcher

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Scott Ratterman

Action: Approved recommendations

1. Adopt the proposed 2019-2020 budget
2. Approve the proposed dues structure
3. Authorize staff to sign a provisional contract with lobbyist firm, Reeb Government Relations, for \$36,000 annually, to implement the proposed "Scope of Work" as shown herein, with a start date as mutually agreed.
4. Authorize staff to sign a provisional retainer with Tom Cumpston, attorney at law for \$1,000 monthly, to implement the proposed "Scope of Work" as shown herein, with a start date as mutually agreed.
5. Authorize staff to consult with Chesley Nicholson, CPA, Nicholson Akerslout & Associates LLP on accounting issues and state and federal tax preparation.
6. Adjust monthly compensation of the Executive Director's education, leadership, advocacy program by \$425, effective May 1, 2019.
7. Increase the Operation Stabilization designation cap to \$30,000 as a goal for the Association to reach.
8. At 2018-2019 fiscal year-end, authorize staff to move actual carryover at yearend, currently estimated at \$12,773 into the Operation Stabilization designation.

❖ Reports

❖ Adjourned at 11:20 a.m.