



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) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

JULY 26, 2019
10:00 a.m.

Conference Call: 1 (605) 475.4000 passcode 158622#

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 May 17, 2019 Board Minutes

Agenda Items

2. 2018-2019 Yearend Financial Report
3. Program Reports
4. Membership Dues Status Report
5. Consideration to update Bylaws consistent with April 17, 2019 Board action

Other Comments/Reports

- Executive Director
 - Ex Officio Members
 - Governmental Affairs Official
 - Board Members
- ❖ Adjourn