



**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**

JULY 26, 2019

### Location:

### **Conference Call**

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

In Attendance: Barbara Balen, Neil Cochran, Jim Holmes, Scott Ratterman, Mike Lee,  
Bill George, John Kingsbury, Ginny Borkowski

Absent: Randy Fletcher, Brian Oneto, Norm Krizl, Dave Breninger

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

- ❖ **Business Items:**

### Consent Calendar

#### 1. Approval of the Consent Calendar Items

Motion: Jim Holmes

Second: Scott Ratterman

Ayes: Barbara Balen, Neil Cochran, Jim Holmes, Scott Ratterman, Mike Lee

Action: Approved the May 17, 2019 Board minutes

#### 2. 2018-2019 Yearend Financial Report, Program Reports, Membership Dues Status Report

Action: Reports – no action taken

#### 3. Consideration to update Bylaws consistent with April 17, 2019 Board action

Motion: Scott Ratterman

Second: Jim Holmes

Ayes: Barbara Balen, Neil Cochran, Jim Holmes, Scott Ratterman, Mike Lee

Action: Approved the proposed changes to the Bylaws as reflected on # 5 in the Board packet

❖ Reports

❖ Adjourned at 10:42 a.m.