



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  
Dan Miller (County of Nevada) – Director  
Paul Molinelli Jr. (AWA) – 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 MINUTES**

NOVEMBER 15, 2019

### Location:

MURPHYS HISTORIC HOTEL & RESTAURANT  
457 MAIN STREET  
MURPHYS, CA

- ❖ Call the Meeting to Order – Barbara Balen, President at 8:41 a.m.

In Attendance: Barbara Balen, Neil Cochran, Jim Holmes, Scott Ratterman, Mike Lee, Bill George, John Kingsbury, Ginny Borkowski, Ron Ringen, Dave Beauchamp, Steve Sarantopoulos

Absent: Randy Fletcher, Dan Miller, Brian Oneto, Paul Molinelli Jr., Norm Krizl, Dave Breninger

- ❖ Introductions, Announcements, Agenda Item Changes, Public Comment:
  - Ron Ringen, Dave Beauchamp, and Steve Sarantopoulos introduced
  - John Kingsbury announced interest to transition from MCWRA – item added to the agenda for discussion (#4)
  - Board discussed next Board program/meeting
    - January 9 and 10, 2020 - coordinate with Amador Board Members; Supervisor Brian Oneto and Director Paul Molinelli, Jr.

### ❖ **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 July 26, 2019 Board minutes

2. Monthly Financial Report, Program Report, Membership Dues Status Report

Action: Reports given by John Kingsbury – no Board action taken

3. Associate Member Dave Beauchamp Recognition

Dave Beauchamp was recognized for his remarkable effort of bringing in new Associate members to MCWRA

Action: Discussed, no action taken

4. Agenda item Added: John Kingsbury announced interest to transition from MCWRA

Barbara Balen would initially establish a small transition team (Barbara Balen, John Kingsbury, Ginny Borkowski, Dave Breninger, Marie Davis) to identify MCWRA core organizational values that have been built over time that are essential to the MCWRA brand and discuss the restructuring process. Conference call next week and a transition team meeting in a central location prior to yearend.

Scott Ratterman offered a \$1000 bonus to executive director, John Kingsbury for the years of extra work. Supervisor Jim Holmes said to add \$1000 for Ginny Borkowski for her years of extra work. Barbara Balen said she reviewed the budget and there is funding

Motion: Scott Ratterman

Second: Jim Holmes

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

Action: Authorize \$2,000 to John Kingsbury for the extra work of John and Ginny over the years

❖ Reports

❖ Adjourned at 9:58 a.m.