



Board of Directors and Officials
Barbara Balen (TUD) – Secretary
Neil Cochran (FPUD) – Director
Randy Fletcher (YWA) – Director
Jim Holmes (County of Placer) – Director
Mike Lee (PCWA) – President
Dan Miller (County of Nevada) – Director
Paul Molinelli, Jr., (AWA) – Treasurer
Brian Oneto (County of Amador) – Director
Scott Ratterman (CCWD) – Vice-President

Dave Breninger, retired (PCWA) – Gov Affairs

John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

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June 12, 2020
9:00 a.m.

ORDER OF BUSINESS

- ❖ Call to Order/Roll Call – Mike Lee, President
- ❖ 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

- ❖ Consideration to approve the January 10, 2020 Board Minutes
- ❖ Consideration to approve the April 15, 2020 Board Minutes

Agenda Items

1. Presentations – None
2. Monthly Financial Report
3. -----
4. Consideration to adopt proposed 2020/2021 Budget
5. California Natural Resources Agency Executive Member Briefing Report
6. National Fish and Wildlife Foundation (NFWF) Grant Status Report Update
7. Consideration of proposed By-Laws changes
8. Consideration to adopt Release and Waiver of Liability

Other Comments/Reports

- Recruitment ADHOC Committee report

- Executive Director
- Governmental Affairs Official
- Board Members

Adjourn

MCWRA Board of Directors

Fri, Jun 12, 2020 9:00 AM - 12:00 PM (PDT)

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