



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 MINUTES

April 15, 2020

### Location:

Call in Meeting

- ❖ Call to Order – Mike Lee, President at 2:00 p.m.

In Attendance: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Dan Miller,  
Paul Molinelli Jr., Scott Ratterman, John Kingsbury, Ginny Borkowski, Dave  
Breninger, Ron Ringen

Absent: Brian Oneto

- ❖ Introductions, Announcements, Agenda Item Changes, Public Comment:
  - None
- ❖ **Business Items:** Special Board Meeting to discuss the state of MCWRA and the recruitment of a new Executive Director

The Board met to determine next steps in the recruitment process for an Executive Director and requested the Recruitment Ad/Hoc Committee consider any additional options moving forward.

Staff presented a list of candidates that expressed interest in the Executive Director and/or Support Services role.

### Executive Director Position

- Paul Kelley, Kelley Consulting
- Joel Metzger, Calaveras County Water District
- Bob Reeb, Reeb Governmental Relations
- Rob Roscoe, Interwest Consulting

### Support Services Role

- ADEPT Management Services
- Rick Lind, EN2
- CMA

### Joint Role; Executive Director and Support Services

- Bob Reeb and Rick Lind also submitted a joint proposal in addition to stand-alone interest
- Rob Roscoe has indicated that Interwest could fulfill the role of Executive Director and Support Services

The Board discussed several scenarios with focus on the changed conditions due to COVID-19. What would conditions look like post COVID-19 and what should MCWRA do in the meantime, let alone planning the direction of MCWRA for the next 5-10 years.

Board members raised individual alarms that resonated during the meeting. For example:

- ☐ The downturn in the economy could result in less membership dues
- ☐ Revenue impacts to the budget and to the reserve designation
- ☐ Tours and programs cancelled in the short-term and likely will be altered on-going
- ☐ California-United Water programs cancelled for the year; MCWRA, UWI, Mesa Water, BAWSCA
- ☐ Building new statewide relationships behind a camera, may be a challenge

The Board discussed hiring a new executive director, EN2 for the support services, advertising for more candidates, and staying in a holding pattern and the consensus was to stay as a “caretaker” for the association. The Board also authorized the executive director to contract with EN2 for support services and for the Recruitment Ad/Hoc committee to consider options for moving forward.

❖ Reports

❖ Adjourned at 3:00 p.m.