



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

JANUARY 10, 2020

Location:

COUNTY OF AMADOR
BOARD OF SUPERVISORS CHAMBERS
810 COURT ST, JACKSON, CA 95642

- ❖ Call to Order – Barbara Balen, President at 9:19 a.m.

In Attendance: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman, John Kingsbury, Ginny Borkowsk, Dave Breninger, Ron Ringen

Absent: Neil Cochran, Jim Holmes, Mike Lee

- ❖ Introductions, Announcements, Agenda Item Changes, Public Comment:

- Director Oneto – Discussed support for Federal NEPA streaming lining changes. He will email details for distribution to Board.

- ❖ **Business Items:**

1. Approval of the Consent Calendar Items

Motion: Randy Fletcher

Second: Scott Ratterman

Ayes: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman

Action: Approved the November 15, 2019 Board Minutes

2. Election of Officers/Board Calendar for 2020

Motion: Randy Fletcher

Second: Barbara Balen

Ayes: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman

Action: Appointed Mike Lee as President

Motion: Randy Fletcher

Second: Dan Miller

Ayes: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman

Action: Appointed Scott Ratterman as Vice-President

Motion: Dan Miller

Second: Scott Ratterman

Ayes: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman

Action: Appointed Paul Molinelli Jr. as Treasurer

Motion: Dan Miller

Second: Randy Fletcher

Ayes: Barbara Balen, Randy Fletcher, Dan Miller, Paul Molinelli Jr., Brian Oneto, Scott Ratterman

Action: Appointed Barbara Balen as Secretary

Director Balen, outgoing President, turned the meeting over to Director Ratterman, newly elected Vice-President

2020 Board of Directors meetings scheduled:

Quarterly Meetings

May – Thursday/Friday Tour, Reception, Board Meeting – Amador Water Agency (Paul Molinelli Jr.)

July – Conference Call

October (1st week) – Thursday/Friday Tour, Reception, Board Meeting – Nevada Irrigation District (Dan Miller)

3. Monthly Financial Report, November 14 - 15, 2019 Board Tour/Reception Report, Membership Dues Status Report, National Fish and Wildlife Foundation Grant Status Report

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

4. Transition/Restructure Discussion

Action: Board Discussion – no Board action taken

❖ Reports

❖ Adjourned at 12:10 p.m.