



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) – Director
Brian Oneto (County of Amador) – Director
Scott Ratterman (CCWD) – Vice-President

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

JUNE 12, 2020

Location:

Go-To-Meeting

ITEM 1

❖ Call the Meeting to Order – Mike Lee, President at 9:04 a.m.

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

Absent: Brian Oneto, Dave Breninger

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

BUSINESS ITEMS

Consent Calendar

- Consideration to approve the January 20, 2020 Board Minutes
- Consideration to approve the April 15, 2020 Board Minutes

Motion: Jim Holmes

Second: Scott Ratterman

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Dan Miller, Paul Molinelli, Jr., Scott Ratterman

Action: Approved the Consent Calendar Items

1. Monthly Financial Report

Motion: Scott Ratterman

Second: Randy Fletcher

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Dan Miller, Paul Molinelli, Jr., Scott Ratterman

Action: Accept Treasurer's Report Reports and include 3-year history of actuals for comparison on future reports

2. Consideration to adopt proposed FY 2020-2021 Budget

Motion: Jim Holmes

Second: Dan Miller

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Dan Miller, Paul Molinelli, Jr., Scott Ratterman

Action:

- Direct 2019-2020 budget "Carry Over" revenue to "Designation Fund"
- Adopt 2020-2021 proposed fiscal year Budget (4.1)
- Authorize staff the flexibility in working with members seeking financial relief to offer up to 10% membership dues discount for F/Y 2020/2021.
- Direct staff to mail 2020-2021 Membership Dues Invoices (4.2 and 4.3) and follow up with select phone calls to GM/CAOs

3. California Natural Resources Agency Executive Member Briefing Report

Action: Report, no action taken

4. National Fish and Wildlife Foundation Grant Status Report

Action: Report, no action taken

5. Discussion and consideration on changes to the MCWRA Bylaws

Action: Provided direction to staff.

6. Consideration to adopt Release and Waiver of Liability

Motion: Randy Fletcher

Second: Dan Miller

Ayes: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Dan Miller, Paul Molinelli, Jr., Scott Ratterman

Action: Adopt Waiver of Liability as amended to include "MCWRA and any other program Hosts".

7. Recruitment Ad/Hoc Committee Reports
Scott Ratterman reported out

8. Other reports: None

9. Adjourn: 10:38 a.m.