



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**

NOVEMBER 13, 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,  
Paul Molinelli, Jr., Scott Ratterman, Dave Breninger, John Kingsbury, Ginny  
Borkowski, Rick Lind, Linda Mercurio

Absent: Dan Miller, Brian Oneto,

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

### **BUSINESS ITEMS**

1. Consideration to approve the June 12, 2020 Board Minutes

**Motion:** Jim Holmes

**Second:** Randy Fletcher

**Ayes:** Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Paul Molinelli, Jr., Scott Ratterman

**Action:** Approved the June 12, 2020 Board Minutes

2. Power Fire Grant Status Report

**Action:** Member presentation, no action taken

3. Legislative Committee update and discussion of proposed change considerations

**Action:** Member presentation, no action taken

4. Monthly Financial Status Report Status

**Motion:** Jim Holmes

**Second:** Randy Fletcher

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

**Action:** Accept the Monthly Financial Status Report Update

5. Board of Director Elections

**Motion:** Jim Holmes

**Second:** Randy Fletcher

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

**Action:**

1. Determined interest from the three of the four Directors to be included in the election process. Director Brian Oneto is up for re-election, but was not on the call. Director Jim Holmes will reach out to Director Oneto to check on his interest to be re-elected to the MCWRA Board.
2. Direct the Barbara Balen, Secretary, to coordinate with the Governance Committee and solicit for qualified, interested candidates consistent with Article IV, H of the MCWRA Bylaws. Director Balen will email all the Executive Member GM and CAO's and seek interest of candidates for the MCWRA Board elections.

6. Resignation – John Kingsbury, Kingsbury Solutions – December 31, 2020

**Motion:** Jim Holmes

**Second:** Scott Ratterman

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

**Action:**

1. Accepted resignation
2. Hold a Go-To meeting on November 20, 2020 @ 1:00 p.m.to consider next steps

**Reports:** Director Neil Cochran

7. Adjourn

**Motion:** Jim Holmes

**Second:** Neil Cochran

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

**Adjourn:** 11:21 a.m.