



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

BOARD OF DIRECTORS MEETING AGENDA

December 18, 2020

Time: 1:00 p.m.

Zoom Meeting Link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/81562250296?pwd%3DUzV1Z2cxNHlObXVvMDRSYzZsZEtJUT09&sa=D&source=calendar&usd=2&usq=AOvVaw16bQHFPUlRuc5R4YgE332>

ORDER OF BUSINESS

- ❖ Call to Order/Roll Call – Mike Lee, President
- ❖ Introductions, Announcements
- ❖ Business Item Review/Changes

Business Items

Take Action as Necessary

1. Consideration to approve the November 20, 2020 Board Minutes
2. Board member election status
3. Consideration to approve 6-month contract services agreement with EN2 Resources, Inc.
4. Consideration to continue the exploratory conversation with ACWA
5. Consideration of a retainer with Kingsbury Solutions after December 31, 2020
6. Consideration to solicit and contract with an Interim Executive Director
7. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
8. Adjourn