



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

November 20, 2020

Time: 1:00 p.m.

Go-To- Meeting Link: <https://global.gotomeeting.com/join/217407237>

ORDER OF BUSINESS

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

Business Items

1. Consideration to approve the November 13, 2020 Board Minutes
2. Transition – Next Steps
3. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
4. Adjourn