



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 13, 2020

Time: 9:00 a.m.

Go-To- Meeting Link: <https://global.gotomeeting.com/join/754855869>

### **ORDER OF BUSINESS**

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

### **Business Items**

1. Consideration to approve the June 12, 2020 Board Minutes
2. Power Fire Grant Status Report  
Presentation by Associate Member Linda Mercurio, Sr. Project Manager/Engineer,  
Jacobson James & Associates (JJ&A)
3. *Timed: 10:15 a.m.* - Legislative Committee update and discussion of proposed  
change considerations  
Presentation by Co-Chairs Rick Lind, President, EN2 Resources and Ron  
Ringen, Director, TUD
4. Monthly Financial Status Report Update
5. Board of Director Elections – 2020
6. Resignation – John Kingsbury, Kingsbury Solutions – December 31, 2020
  1. Next Steps

### **Reports**

- Executive Director
  - Governmental Affairs Official
  - Board Members
7. Adjourn