



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

January 29, 2021

Time: 1:00 p.m.

Zoom Meeting Link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/87838857517?pwd%3DcVNNSGZvM2JINWI4NDNwMmk0eDQzdz09&sa=D&source=calendar&usd=2&usq=AOvVaw05Hzw8pUH23oOuThrYdsac>

ORDER OF BUSINESS

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

Business Items

All items - The Board may also take action as necessary

1. Consideration to approve the December 18, 2020 Board Minutes
2. Monthly Financial Report
3. Update – Board member election status process
4. Update – Contract Services Agreement with EN2 Resources, Inc.
5. Discussion and possible consideration to contract with Jim Branham as Interim Executive Director
6. Update - Exploratory conversation with ACWA
7. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
8. Adjourn