



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

Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING MINUTES

NOVEMBER 20, 2020

ITEM 1

Location:

Go-To-Meeting

❖ Call the Meeting to Order – Mike Lee, President at 1:02 p.m.

In Attendance: Barbara Balen, Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee,
Paul Molinelli, Jr., Scott Ratterman, Dave Breninger, John Kingsbury, Ginny
Borkowski,

Absent: Dan Miller, Brian Oneto,

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

BUSINESS ITEMS

1. Consideration to approve the November 13, 2020 Board Minutes

Motion: Jim Holmes

Second: Barbara Balen

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

2. Transition – Next Steps

The following were items of Board discussion/direction and action:

- a) Consider a 6-month contract with EN2 Resources for support services.

Direction: President Mike Lee to meet with Rick Lind and staff to review proposed contract (COVID contract) and return to the Board for consideration to approve contract with EN2 Resources.

- b) Due to budget cuts and loss of membership dues, it was suggested to terminate the contract with Reeb Governmental relations.

Motion: Scott Ratterman

Second: Barbara Balen

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

Action: Terminate contract with Reeb Governmental Relations, effective immediately
(John Kingsbury advised Bob Reeb via phone call and followed with a letter. **Exhibit 2.1**)

c) Consideration to request a member agency assist with the Executive Director recruitment.

Direction: Request Mike Lee to ask Placer County Water Agency to assist with the Executive Director recruitment

d) Director/Supervisor Randy Fletcher suggested the Board create an Adhoc Committee to explore options with ACWA (Dave Eggerton) to help advance MCWRA interests moving forward. Potentially an Arm of ACWA.

Direction: Supervisor Fletcher would contact Dave Eggerton and set a Zoom meeting for December 7 with the Adhoc Committee:

❖ Randy Fletcher, Mike Lee, Barbara Balen, Dave Breninger, John Kingsbury

e) Director Scott Ratterman inquired as to what retainer amount would be for the Executive Director after December 31, 2020.

Direction: For further discussion and consideration at the next Board meeting. Director Mike Lee inquired about a possible handshake arrangement with John Kingsbury, which he agreed.

Reports

- Executive Director
- Governmental Affairs Official
- Board Members

Adjourn: 2:27 p.m.