



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

March 26, 2021

Time: 1:30 p.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/84242177459?pwd=T2xoeGlrOTZHSFhJL29NcFNfemJ2dz09>

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 842 4217 7459

Passcode: 979088

ORDER OF BUSINESS

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

Business Items

1. Consideration to approve the February 26, 2021 Board Minutes
2. Discussion of proposed membership survey
3. Discussion of potential MCWRA virtual events
4. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
5. Adjourn