



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**

DECEMBER 18, 2020

## **ITEM 1**

Location:

Zoom-Meeting

❖ Call the Meeting to Order – Mike Lee, President at 1:00 p.m.

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

Absent: Brian Oneto, Dave Breninger

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

### **BUSINESS ITEMS**

1. Consideration to approve the November 20, 2020 Board Minutes

Motion: Jim Holmes

Second: Scott Ratterman

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

Abstain: Dan Miller

**Action:** Approved November 20, 2020 Board Minutes

2. Board member election status

- Barbara Balen, Board Secretary updated the Board on the election process

**Action:** No action taken

3. Consideration to approve 6-month contract services agreement with EN2 Resources

Motion: Jim Holmes

Second: Randy Fletcher

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

**Action:** Approved 6-month contract with EN2 Resources

4. Consideration to continue the exploratory conversation with the Association of California Water Agencies (ACWA)

- Adhoc Committee members (Randy Fletcher, Mike Lee, Barbara Balen, Dave Breninger, John Kingsbury) discussed conversation with Dave Eggerton and Brent Hastie of ACWA

**Action:** Provided direction to staff

5. Consideration of a contract retainer with Kingsbury Solutions after December 31, 2020

Motion: Randy Fletcher

Second: Dan Miller

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

**Action:** Approved contract extension with adjusted compensation through March 31, 2021

6. Consideration to solicit and contract with an Interim Executive Director

- Randy Fletcher provided information on his discussion with Jim Branham regarding his possible interest in the Executive Director position as Interim.

**Action:** Provided direction to staff

### Reports

- Executive Director
- Governmental Affairs Official
- Board Members

The Board scheduled its next meeting for January 29, 2021 at 1:00 p.m. (Zoom)

**Adjourn:** 1:52 p.m.