



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

FEBRUARY 26, 2021

ITEM 1

Location:

Zoom-Meeting

- ❖ Call the Meeting to Order – Mike Lee, President at 10:00 a.m.

In Attendance: Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Paul Molinelli, Jr.,
Scott Ratterman, Barbara Balen, Dan Miller, Brian Oneto, Dave Breninger, John
Kingsbury, Ginny Borkowski, Jim Branham, Rayann La France

Absent: None

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

BUSINESS ITEMS

1. Consideration to approve the January 29, 2021 Board Minutes

Motion: Jim Holmes

Second: Randy Fletcher

Motion passed unanimously.

Action: Approved January 29, 2021 Board Minutes

2. Board Updates

- a. Monthly Financial Report
- b. Board member election status process
- c. Contract Services Agreement with EN2 Resources, Inc.
- d. Exploratory conversation with ACWA

Action: No action was taken.

3. MCWRA Board of Director Election Results

Barbara Balen announced the MCWRA Board of Director election results as follows:

Barbara Balen, Randy Fletcher and Mike Lee were re-elected to the Board.

Action: No action was taken.

4. Executive Director Contract with Jim Branham

Motion: Jim Holmes

Second: Randy Fletcher

Motion passed unanimously.

Action: Board Approved contract with Jim Branham to serve as interim Executive Director through August 31, 2021.

Reports

- Executive Director
- Governmental Affairs Official
- Board Members

Adjourn: Meeting was adjourned at 11:00 a.m.