



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

JANUARY 29, 2021

ITEM 1

Location:

Zoom-Meeting

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

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

Absent: Barbara Balen, Dan Miller, Brian Oneto,

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

BUSINESS ITEMS

1. Consideration to approve the December 18, 2020 Board Minutes

Motion: Jim Holmes

Second: Randy Fletcher

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

Action: Approved December 18, 2020 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 taken

3. Discussion and possible consideration to contract with Jim Branham as Interim Executive Director

Motion: Jim Holmes

Second: Scott Ratterman

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

Action: Contract with Jim Branham as Interim Executive Director and authorize President Mike Lee to negotiate a contract with Jim Branham

Reports

- Executive Director
- Governmental Affairs Official
- Board Members

Adjourn: 1:53 p.m.