



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**

April 23, 2021

Time: 1:00 p.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/89143107755?pwd=RURSMWtuNzV5QW9JZjh5T1JSL1dRZz09>

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

Meeting ID: 891 4310 7755

Passcode: 716148

### **Informational Items**

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

### **Business Items**

1. Consideration to approve the March 2021 Board Minutes
2. Financial Update
3. Consideration of extending contract with EN2 Resources
4. Consideration to authorize to Executive Director to revise existing contracts and take other actions necessary to stay within budget.
5. Discussion of May 14 Board meeting
6. Reports
  - Executive Director
  - Governmental Affairs Official
  - Board Members
7. Adjourn