



Board of Directors and Officials
Barbara Balen (TUD) – Secretary
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
Vacant – Director

Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

Jim Branham – Interim Executive Director

BOARD OF DIRECTORS MEETING AGENDA

June 25, 2021

10:00 a.m.

El Dorado Water Agency, 4330 Golden Center Dr C, Placerville, CA 95667

Informational Items

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

Business Items

1. Consideration to approve the May 14, 2021 Board Minutes (Item 1)
2. Discussion of Possible Creation of a 501(c)(3) Entity (Item 2)
3. Review and Approval of 2021-22 Budget (Items 3.1 and 3.2)
4. Discussion of the Process for Recruitment and Selection of an Executive Director (Items 4.1 and 4.2)
5. Discussion of Recruitment Strategy for New Members (Items 5.1, 5.2 and 5.3)
6. Discussion of an Issues Summit for Summer 2021 (Item 6)
7. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
8. Adjourn