



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

Jim Branham – Interim Executive Director

BOARD OF DIRECTORS MEETING AGENDA

May 14, 2021

10:00 a.m.

Amador Flower Farm

Informational Items

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

Business Items

1. Consideration to approve the April 23 Board Minutes (Item 1)
2. Discussion of Process to Fill Board Vacancy (Item 2)
3. Review of MCWRA Financial Information
 - a. Dues Collection Process (Item 3.1)
 - b. Proposed 2021/2022 Budget (Item 3.2)
4. Presentation of Executive Director Assessment Results and Recommendations
 - a. Discussion of Assessment Results (Item 4.1)
 - b. Summary of SurveyMonkey Results (Item 4.2)
5. Consideration of Process and Timing for Selection of Executive Director (Item 5)
6. Board Member/Executive Director Comments
7. Adjournment