



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 MINUTES

APRIL 23, 2021

ITEM 1

Location:

Zoom-Meeting

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

In Attendance: Barbara Balen, Randy Fletcher, Jim Holmes, Mike Lee, Brian Oneto, Scott Ratterman

Absent: Neil Cochran, Dan Miller, Paul Molinelli, Jr.

Participants: Dave Breninger, Jim Branham, Rayann La France

- ❖ Introductions, Announcements, Agenda Item Changes, Public Comment

BUSINESS ITEMS

1. Consideration to approve the March 2021 Board Minutes

Motion: Scott Ratterman

Second: Jim Holmes

Motion passed unanimously.

Action: Approved March 26, 2021 Board Minutes

2. Financial Update

Motion: Jim Holmes

Second: Brian Oneto

Motion passed unanimously.

Action: Approved financial update

3. Consideration of extending contract with EN2 Resources

Motion: Randy Fletcher

Second: Jim Holmes

Motion passed unanimously.

Action: Approved 6-month extension on contract with EN2 Resources, Inc.

4. Consideration to authorize to Executive Director to revise existing contracts and take other actions necessary to stay within budget.

Motion: Scott Rattermen

Second: Jim Holmes

Motion passed unanimously.

Action: Approved Jim Branham to revise existing contracts and take other actions necessary to stay within budget.

5. Discussion of May 14 Board meeting

Action: No action taken

Reports

- Executive Director
- Governmental Affairs Official
- Board Members

Next Board meeting is scheduled for May 14, 2021 at 10:00 a.m.

Adjourn: Meeting was adjourned at 1:45 p.m.