



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

August 27, 2021
10:00 a.m.
Placer County Water Agency

Informational Items

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

Business Items

1. Consideration to approve the June 25, 2021 Board Minutes (Item 1)
2. EXECUTIVE SESSION – Closed to the Public (Items 2.1, 2.2, and 2.3)
The Board will interview and discuss candidates for the Executive Director position.
3. Membership Status Update (Items 3.1, 3.2, and 3.3)
4. October 27 “Drought, Fire and a Changing Climate: Where Do We Go from Here?”
Forum Status Update (Item 4)
5. Discussion of Possible Creation of a 501 (c) (3) Organization (Item 5)
6. Authorization for Board Chairman to Negotiate Contract Extension with Jim Branham
(Item 6)
7. Reports
 - Executive Director
 - Board Members
8. Adjourn