



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

John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING MINUTES

MARCH 26, 2021

ITEM 1

Location:

Zoom-Meeting

- ❖ Call the Meeting to Order – Mike Lee, President at 1:30 p.m.

In Attendance: Neil Cochran, Randy Fletcher, Jim Holmes, Mike Lee, Paul Molinelli, Jr.,
Scott Ratterman, Barbara Balen

Absent: Dan Miller, Brian Oneto

Participants: Dave Breninger, John Kingsbury, Ginny Borkowski, Jim Branham, Rayann La
France

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

1. Consideration to approve Resolution 02-21 commending Ginny Borkowski
Motion: Randy Fletcher
Second: Scott Ratterman
Motion passed unanimously.

Action: Approved Resolution 02-21

2. Consideration to approve Resolution 01-21 commending John Kingsbury
Motion: Neil Cochran
Second: Barbara Balen
Motion passed unanimously.

Action: Approved Resolution 01-21

BUSINESS ITEMS

3. Consideration to approve the February 26, 2021 Board Minutes
Motion: Jim Holmes
Second: Scott Ratterman
Motion passed unanimously.

Action: Approved February 26, 2021 Board Minutes

4. Discussion of proposed membership survey

Jim Branham summarized talks with individual Board members and suggested a short survey of MCWRA members to obtain feedback and expectations of MCWRA moving forward.

Scott Ratterman suggested a slightly modified survey be distributed to past (inactive) members for additional feedback. Randy Fletcher suggested that Board members reach out to other water districts not currently members to ask 1) what issues they having, 2) how are they handling challenges, and 3) how can MCRWA help.

There was overall consensus that a survey should be conducted to receive feedback and it should be completed prior to dues for 2021-2022 fiscal year (i.e., May 2021). The survey will be used to develop a strategy for MCWRA moving forward.

Action:

- a. Jim Branham will develop a survey and share with the Board for input. The survey will be conducted in late April and early May.
- b. Jim Branham will consult with John Kingsbury, and Dave Breninger will develop list of people (e.g., attorneys, elected officials, congress people) to assist in developing a strategy to address the impending drought. Scott Ratterman offered to participate as a member of the Board.

5. Discussion of potential MCWRA virtual events

Board members discussed having a one-hour virtual event, with the topic likely being related to the impending drought. Board members had a number of suggestions for timing, content and logistics.

Action:

- a. A virtual event should be planned for late May or early June 2021.
- b. A theme, list of potential speakers, and proposed schedule will be presented at April Board meeting.

Reports

- Executive Director
- Governmental Affairs Official
- Board Members

Next Board meeting is scheduled for April 23 at 1:00 p.m.

Adjourn: Meeting was adjourned at 2:55 p.m.