



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

Justin Caporusso – Interim Executive Director

BOARD OF DIRECTORS MEETING AGENDA

November 5, 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 September 24, 2021 Board Minutes
2. Debrief and Discussion of October 27 Event (no attachments)
3. Membership Update
4. Discussion of Proposed Updates to Bylaws
5. Discussion and Adoption of 2022 Board Meeting Calendar
6. Discussion of a Spring 2022 Event/Tour
7. Discussion of Contract Extensions for EN2 Resources, Inc. and Tom Cumpston (no attachments)
8. Discussion of Filling Board Vacancy (no attachments)
9. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
10. Adjourn