



Board of Directors and Officials
Mike Lee (PCWA) – President
Scott Ratterman (CCWD) – Vice-President
Barbara Balen (TUD) – Secretary
Paul Molinelli, Jr., (AWA) – Treasurer
Randy Fletcher (YWA) – Director
Jim Holmes (County of Placer) – Director
Dan Miller (County of Nevada) – Director
Vacant – Director
Vacant – Director

Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

Justin Caporusso – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

April 1, 2022 at 10:00 a.m.
Placer County Water Agency, 144 Ferguson Rd, Auburn, CA 95603

Informational Items

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

Business Items

1. Consideration to approve the February 4, 2021 Board Minutes
2. Board Director Elections Update
3. Caldor Fire Tour Discussion
4. Governance Committee Appointments – ACTION ITEM
5. Water Policy Principles – ACTION ITEM
6. Bylaws Review and Approval – ACTION ITEM
7. Reports
 - Executive Director
 - Board Members
8. Adjourn

Important Dates

- June 3, 2022: MCWRA Board of Director Meeting
- June 3, 2022: MCWRA Strategic Planning Session
- June 22-24, 2022: California – United Water Conference “Caldor Fire Tour”
- August 5, 2022: MCWRA Board of Director Meeting
- October 7, 2022: MCWRA Board of Director Meeting
- December 2, 2022: MCWRA Board of Director Meeting