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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) – Treasurer
 Scott Ratterman (CCWD) – Vice President
 Vacant – Director
 Vacant – Director
 Dave Breninger, retired (PCWA) – Gov Affairs
Justin Caporusso – Executive Director

Executive Members

Amador Water Agency
 Calaveras County Water District
 County of Alpine
 County of Amador
 County of Calaveras
 County of El Dorado
 County of Nevada
 County of Placer
 County of Tuolumne
 County of Yuba
 El Dorado County Water Agency
 El Dorado Irrigation District
 Foresthill Public Utility District
 Georgetown Divide
 Public Utility District
 Grizzly Flats
 Community Services District
 Jackson Valley Irrigation District
 Murphys Sanitary District
 Placer County Water Agency
 South Tahoe Public Utility District
 Tuolumne Utilities District
 Twain Harte
 Community Services District
 Utica Water and Power Authority
 Weimar Water Company
 Yuba Water Agency

Affiliate Members

City of Folsom
 Rancho Murieta
 Community Services District

February 14, 2022

Subject: MCWRA Board Director Elections

As Chief Executive of your organization, this is to inform you that two (2) recent Mountain Counties Water Resources Association (MCWRA) Director vacancies have resulted in MCWRA seeking to elect two (2) Board Directors from its Executive Membership; one elected Water Board Director and one elected County Supervisor, in that capacity.

The two Directors with vacant seats include:

1. Neil Cochran, Director, Foresthill Public Utility District
2. Brian Oneto, Supervisor, County of Amador

Nomination Process

The Governance Committee shall, through the Secretary, solicit for qualified, interested candidates from its Executive Membership (Chief Executives). Solicitation for additional candidates is now open and will remain open until close of business, Monday March 7, 2022.

If there is interest from your organization, please complete the Candidate Interest Statement below and return directly to me via email.

Directors

The MCWRA Board shall consist of six (6) elected Water Board members (in that capacity) and three (3) County Supervisors (in that capacity). Directors shall represent the membership-at-large in a regional capacity, not a specific entity.

Qualifications of Directors

Representative of an Executive Member as an elected official with service at the member organization in an elected capacity for a minimum of one (1) year; and dedication to the purposes of Mountain Counties stated in Article III of the Bylaws.

After the close of the candidate solicitation process, the MCWRA Governance Committee will review the qualifications of the submitted candidates and nominate those qualified as per the Bylaws. The Governance Committee will establish a list of nominees that meet the qualifications and will prepare an election ballot for your organization. This ballot will be transmitted via email to you.

Election of Directors

All Executive Members may vote on the election of MCWRA Directors. A ballot with the name, title, and organization of each nominee will be issued and directed via email from the Secretary to the Chief Executive of each Executive Member organization.

The Chief Executive of each Executive Member can vote on behalf of that Executive Member for MCWRA Directors. Each Executive Member organization shall be entitled to cast one (1) ballot, and may not cast more than one vote for any one nominee for Director. Voting will remain open for 30-calendar days or until all ballots have been cast (whichever comes first).

If MCWRA has an uncontested election for new Board members, the Association will dispense with balloting and the candidates are thus considered elected by consent and acclamation.

The term of the Director will run through December 2025

If you have any questions, please contact me at barbjbalen@gmail.com.

Thank you very much for your continued support.

Sincerely,

A handwritten signature in black ink that reads "Barbara Balen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Director Barbara Balen, Secretary,
MCWRA Board of Directors

c: Justin Caporusso, Executive Director, MCWRA

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION



2022 - 2025 BOARD OF DIRECTORS

Candidate/s Interest Statement

You may submit candidate name/s for consideration for nomination by the MCWRA Governance Committee by completing this form and returning an emailed/scanned copy to Director Barbara Balen, Secretary, MCWRA no later than close of business on Monday, March 7, 2022

Print candidate/s and their organization in the space provided, date and sign as representative for your organization and email to Barbara Balen: barbjbalen@gmail.com

- _____
- _____

Authorized Representative Signature
(only one candidate form per Executive Member)

Please Print Authorized Representative Name

Agency/County/District

Date