



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  
Lori Anzini (EID) – Director  
Lori Parlin (County of El Dorado) – Director

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

Justin Caporusso – Executive Director

**BOARD OF DIRECTORS MEETING AGENDA**

June 24, 2022 at 10:00 a.m.  
Holiday Inn Express & Suites, 4360 Town Center Blvd, El Dorado Hills, CA 95762

**Informational Items**

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

**Business Items**

1. Consideration to approve the April 1, 2022 Board Minutes
2. California-United Water Conference and Caldor Fire Tour Debrief
3. Legislative Committee Update
4. Bylaws Review and Approval – ACTION ITEM
5. Review of MCWRA Financial Information
  - a. 2021/2022 Year-End Financial Review
  - b. Proposed 2022/2023 Budget – ACTION ITEM
6. Discussion of Contract Extensions for EN2 Resources, Inc. and Tom Cumpston
7. Reports
  - Executive Director
  - Board Members
8. Adjourn

**Important Dates**

- August 5, 2022: MCWRA Board of Director Meeting
- August 5, 2022: MCWRA Strategic Planning Session
- October 7, 2022: MCWRA Board of Director Meeting
- October 20-21, 2022: Wine, Wildfire, and Water event
- December 2, 2022: MCWRA Board of Director Meeting