



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

August 5, 2022 at 9:00 a.m.
Hard Rock Hotel and Casino Sacramento (Hospitality Room)
3317 Forty Mile Drive, Wheatland, CA 95692

Informational Items

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

Business Items

1. Consideration to approve the June 24, 2022 Board Minutes
2. California-United Water Conference and Caldor Fire Tour Financial Debrief
3. Review of MCWRA Financial Information
 - a. Proposed Retained Earnings Policy – ACTION ITEM
 - b. Updated 2022/2023 Budget – ACTION ITEM
4. Reports
 - Executive Director
 - Board Members
5. Adjourn

Important Dates

- 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