



[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 MINUTES

ITEM 1

JUNE 24, 2022

Location: Holiday Inn Express & Suites, 4360 Town Center Blvd, El Dorado Hills, CA 95762

❖ Call the Meeting to Order – Mike Lee, President at 10:00 a.m.

In Attendance: Mike Lee, Scott Ratterman, Barbara Balen, Randy Fletcher, Jim Holmes, Dan Miller, Lori Anzini, Lori Parlin

Absent: Paul Molinelli, Jr.

Participants: Justin Caporusso, Rayann La France, Tom Cumpston

❖ Introductions, Announcements, Agenda Item Changes, Public Comment

BUSINESS ITEMS

1. Consideration to approve the April 1, 2022 Board Minutes

Motion: Jim Holmes

Second: Randy Fletcher

Motion passed unanimously.

Action: Approved April 1, 2022 Board Minutes

2. California-United Water Conference and Caldor Fire Tour Debrief

Justin Caporusso provided high-level debrief of the California-United Water Conference and Caldor Fire Tour (Conference) event held June 22-24, 2022 in El Dorado County, California. The Conference was co-hosted by the Bay Area Water Supply and Conservation Agency (BAWSCA), Mesa Water District (Mesa), Mountain Counties Water Resources Association (MCWRA), and The Urban Water Institute (UWI). MCWRA received \$17,500 in sponsorships across nine organizations and members. There were 81 attendees registered for tour and 77 participated at any given session throughout the 3-day tour.

Scott Ratterman and Randy Fletcher recommended more prominent MCWRA branding on future events.

Action:

- Staff to provide detailed event report outlining financials during the August MCWRA Board of Directors meeting.

3. Legislative Committee Update

An overview of support letters for H.R. 6903 Wildlife Suppression Bill, Forest Health CEQA and NEPA Streamlining, and Assembly Bill 267 (Valladares) was provided by staff.

4. Bylaws Review and Approval

Justin Caporusso summarized process to-date for reviewing and approving the updated Bylaws since November 2021. MCWRA was unsuccessful in its initial attempt to adopt the revisions via email due to insufficient participation. As a second attempt, MCWRA proceeded to hold a virtual meeting of the Executive Members to review and approve the proposed Bylaws changes, but a quorum was not met during the virtual meeting.

As a third attempt, MCWRA held an official Special Meeting of the Executive Members over the course of a three-day period, June 22-24, 2022, during the California-United Water Conference and Caldor Fire Tour. Verbal and/or written votes were provided by Executive Members to staff, thus approving and recommending the proposed Bylaws. Staff recommended that the MCWRA Board of Directors take final action to adopt them.

Motion: Dan Miller
Second: Jim Holmes

Motion passed unanimously.

Action: Adopt Bylaws as approved by the MCWRA Executive Members.

5. Review of MCWRA Financial Information

Staff provided a summary of dues payments and dues payment commitments for the 2021/2022 fiscal year. One Executive Member (South Tahoe Public Utility District) and two Associate Members (Rincon Consultants, Inc. and Brown and Caldwell) declined to renew its memberships after MCWRA's budget adoption for the fiscal year. Utica Water and Power Authority and Provost & Pritchard Consulting Group joined MCWRA as an Executive Member and Associate Member, respectively, after MCWRA's budget adoption for the fiscal year.

The proposed 2022/2023 Budget was discussed noting its preliminary status as some final expenditures from the Caldor Fire Tour had not been paid at the time of the Board meeting. As presented on attachment Item #5b of the Board packet, staff suggested the "Revenue Unappropriated prior to Jul 1, 2022," which is unexpended revenue from the 2021/2022 fiscal year equaling \$33,705.88, be carried over 2022/2023 for funding towards advocacy efforts.

Scott Ratterman expressed interest in building up the Retained Earnings either with the unappropriated funds or a figure determined in the future. Justin Caporusso suggested adding the topic to the August 5, 2022 Strategic Planning Session.

Motion: Scott Ratterman

Second: Randy Fletcher

Action: Approve preliminary budget for 2022/2023 fiscal year, pending final clearance of June 2022 expenditures and future discussions on transferring funds to Retained Earnings account.

6. Discussion of Contract Extensions for EN2 Resources, Inc. and Tom Cumpston

Justin Caporusso summarized status of contracts with EN2 Resources, Inc. and Tom Cumpston and recommended that Mike Lee, Chair, sign extension for both contracts through June 30, 2023. Total authorized budget, terms, and conditions for both contracts remain unchanged.

Motion: Randy Fletcher

Second: Scott Ratterman

Action: Allow Chair to sign 1-year agreement extensions.

Next Board meeting time and location is scheduled for August 5, 2022 at 10:00 AM and will be held in-person in Yuba County.

Adjourn: Meeting was adjourned at 10:42 a.m.