



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

October 21, 2022 at 10:00 a.m.
Murphys Historic Hotel: Gold Room
457 Main Street Murphys, CA 95247

Informational Items

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

Business Items

1. Consideration to approve the August 5, 2022 Board Minutes
2. Presentation: Calaveras County Water District (*Michael Minkler, General Manager*)
3. Water, Wildfire, and Wine Reception Debrief
4. Strategic Plan Update
5. California Water Curtailment Cases (*Tom Cumpston, Legal Counsel*)
6. Board of Director Proposed Election Schedule – ACTION
7. Membership Dues Structure Advisory Committee – ACTION
8. 2023 Board Meeting Calendar – ACTION
9. Legislative & Government Affairs Update
10. Membership Update (*Rayann La France*)
11. Reports
 - Executive Director
 - Board Members
12. Adjourn

Important Dates

- December 2, 2022: MCWRA Board of Director Meeting (Virtual)