



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

FEBRUARY 3, 2023 at 9:00 AM

[Zoom](#)

Informational Items

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

Business Items

1. Consideration to approve the December 2, 2022 Board Minutes
2. 2023 Appointment and Installation of Officers – **ACTION ITEM**
3. Legislative Update
4. Water Use Efficiency Standards Working Group Update
5. Executive Member Sponsorship Pilot Program – **ACTION ITEM**
6. 2023-2025 Strategic Plan Update
7. Membership Update and Discussion
8. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Directors
9. Adjourn