



#### Board of Directors and Officials

Scott Ratterman (CCWD) – President  
Barbara Balen (TUD) – Vice President  
Jim Holmes (County of Placer) – Secretary  
Lori Anzini (EID) – Treasurer  
Mike Lee (PCWA) – Director  
Lori Parlin (County of El Dorado) – Director  
Sue Hoek (County of Nevada) – Director  
Don Blaser (YWA) – Director  
Susan Peters (AWA) – Director

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

Justin Caporusso – Executive Director

## **BOARD OF DIRECTORS MEETING AGENDA**

APRIL 14, 2023 at 9:00AM  
Placer County Water Agency  
144 Ferguson Road  
Auburn, CA 95603

### **Informational Items**

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

### **Business Items**

1. Consideration to approve the February 3, 2023 Board Minutes
2. 2023 Proposed Legislative Engagement – **ACTION ITEM**
3. California-United Water Conference: Silicon Valley Tour Update
4. Executive Member Sponsored Training Program – **ACTION ITEM**
5. Financial Update and Membership Dues Ad Hoc Committee – **ACTION ITEM**
6. Fall Event Discussion
7. Membership Update
8. Reports
  - Executive Director
  - Governmental Affairs Official
  - Board Members
9. Adjourn