



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

JUNE 3, 2023 at 9:00AM

[ZOOM](#)

Informational Items

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

Business Items

1. Consideration to approve the April 14, 2023 Board Minutes
2. Review and Adopt 2023-2024 Operating Budget – **ACTION ITEM**
3. California-United Water Conference: Silicon Valley Tour Update
4. Legislative Update
5. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
6. Adjourn