



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

AUGUST 4, 2023 at 9:00AM

El Dorado County Water Agency
1107 Investment Blvd., Suite 240
El Dorado Hills, CA 95762

Informational Items

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

Business Items

1. Consideration to Approve the June 2, 2023 Board Minutes 1
2. Membership Update – **ACTION ITEM** 4
3. California-United Water Conference: Silicon Valley Tour Debrief 7
4. Legislative Update 11
 - a. 2023 Priority 1 Legislative Engagement Update
 - i. AB 338 (Aguiar-Curry) Update
 - ii. Reconsider SB 389 (Allen) Position – **ACTION ITEM**
 - b. CARB Advanced Clean Fleet Regulations Engagement
 - c. Air Quality Regulations Engagement
 - d. Forest Management Principles
 - e. Legislative Tour(s) Update
5. Fall 2023 Event Discussion
6. MCWRA in the News 13
7. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
8. Adjourn