



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

OCTOBER 13, 2023 at 9:00AM

Sutter Creek Grammar School 1870
121 Cole Street
Sutter Creek, CA 95685

Informational Items

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

Business Items

1. Presentation: Amador Water Agency (*Susan Peters, Director*)
2. Consideration to Approve the August 4, 2023 Board Minutes 1
3. Review and Adopt Updated Membership Dues Structure – **ACTION ITEM** 6
4. 2024 Board Meeting Calendar – **ACTION ITEM** 8
5. Financial Institution Transition – **ACTION ITEM** 10
6. Membership Update – **ACTION ITEM** 11
7. MCWRA Fall 2023 Water Forum Update
8. Legislative Update
 - a. 10/04 Legislative Tour
 - b. 2023 Legislative Session Recap
 - c. CARB Advanced Clean Fleet Regulations Engagement
 - d. Forest Management Principles
9. Reports
 - Executive Director
 - Governmental Affairs Official
 - Board Members
10. Closed Session: MCWRA Executive Director Professional Services Agreement
11. Adjourn