



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

FEBRUARY 2, 2023 at 9:00AM

Virtual

Informational Items

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

Business Items

- | | |
|--|---|
| 1) Consideration to approve the October 13, 2023 Board Minutes | 1 |
| 2) Legislative/Advocacy Update | |
| 2.1 Legislative Advocacy Days – ACTION ITEM | 5 |
| 2.2 Fall 2024 Legislative Tour | 6 |
| 3) Events/Forums/Workshops | |
| 3.1 Spring/Fall 2024 Event(s) Brainstorm | 7 |
| 4) Ad Hoc/Working Group Update(s) | |
| 4.1 CARB Advanced Clean Fleet Regulations Working Group Update | |
| 4.2 Forest Management Ad Hoc Committee | |
| 4.3 Climate Bond Working Group – ACTION ITEM | 8 |
| 5) Strategic Plan 2023-2025 Update | |
| 5.1 2024 Advocacy Platform | |
| 5.2 Water Rights Webinar | |
| 5.3 Forest Management Principles | |
| 5.4 California-United Water | |
| 5.5 Water Storage and Supply | |

6) Admin	
6.1 Membership Dues Update	9
6.2 Mid-Year Budget Update	12
6.3 April 2024 Board of Directors Meeting Update	14
6.4 Bryant Government Affairs Agreement – ACTION ITEM	15
7) <u>Reports</u>	
7.1 Executive Director	
7.2 Governmental Affairs Official	
7.3 Board Members	
8) Adjourn	