



**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 12, 2024 at 9:00AM

[Via Zoom](#)

**Informational Items**

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

**Business Items**

- |  |    |
|--|----|
| 1) Review/Approve February 2, 2024 Board Minutes               | 1  |
| 2) Legislative/Advocacy Update                                 |    |
| 2.1 Legislative Update   | 7  |
| 2.2 Legislative Activities Update                              | 18 |
| 3) Events/Forums/Workshops                                     |    |
| 3.1 Fall 2024 Water Forum Discussion                           | 21 |
| 3.2 Other Items  |    |
| 4) Ad Hoc/Working Group Update(s)                              |    |
| 4.1 CARB Advanced Clean Fleet Regulations Working Group Update |    |
| 4.2 Climate Bond Working Group Update                          |    |
| 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 27

6.2 Mid-Year Budget Update 30

6.3 2024 Board Meeting Calendar Update

7) Reports

7.1 Executive Director

7.2 Governmental Affairs Official

7.3 Board Members

8) Adjourn