



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 7, 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) Calaveras County Water District Presentation
- 2) Review/Approve April 5, 2024 Board Minutes – **ACTION ITEM** 1
- 3) Legislative/Advocacy Update
 - 3.1 Legislative Update
 - 3.2 Legislative Advocacy Day Debrief 6
- 4) Events/Forums/Workshops
 - 4.1 Fall 2024 Legislative Tour
 - 4.2 Fall 2024 Water Forum – **ACTION ITEM** 16
 - 4.3 Other Items/Opportunities
- 5) Strategic Plan 2023-2025 Update
 - 5.1 California-United Water

6) Admin	
6.1 Membership Dues Update	19
6.2 Review and Adopt 2024-2025 Operating Budget – ACTION ITEM	21
6.3 EKI Environment & Water, Inc. Grant Subscription Program	24
6.4 Executive Director Scope of Work and Professional Services Agreement Template – ACTION ITEM	30
6.5 Financial Professional Services Agreement (EN2 Resources, Inc.) – ACTION ITEM	34
7) <u>Reports</u>	
7.1 Executive Director	
7.2 Governmental Affairs Official	
7.3 Board Members	
8) Adjourn	