



BOARD OF DIRECTORS AND OFFICIALS

Scott Ratterman (CCWD) – President
Susan Peters (AWA) – Vice President
Donna Seaman (GDPUD) – Secretary
Lori Anzini (EID) – Treasurer
Jon Messick (Yuba County) – Director
Josh Alpine (PCWA) – Director
Lori Parlin (County of El Dorado) – Director

Ron Ringen (TUD) – Director
Sue Hoek (County of Nevada) – Director

Justin Caporusso – Executive Director

Jason Bryant – Legislative Advocate
Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston – Legal Counsel



MCWRA BOARD OF DIRECTORS MEETING

April 10, 2026 at 9:00 AM
Union Public Utility District
339 Main Street
Murphys, CA 95247
[Zoom](#)

AGENDA

Informational Items

- Call to Order/Roll Call – Scott Ratterman, MCWRA President
- Pledge of Allegiance
- Introductions and Announcements
- Agenda Review/Changes
- Host Agency Presentation - Calaveras County Water District

Business Items

I. Administrative Items

- A. Review/Approve [February 13, 2026 Board Meeting Minutes](#) - **ACTION ITEM**
- B. Review and Adopt [Proposed 2026 Policy Principles](#) - **ACTION ITEM**
- C. Review [Proposed MCWRA Bylaw Revisions](#) and Adopt [Resolution](#)
- D. Review and Adopt [2026-2029 Strategic Plan Elements](#)
- E. Review and Adopt [Proposed MCWRA 2026-2027 Operating Budget](#)

II. Legislative Advocacy Update

- A. 2026 Legislative Session Update
 1. Review and Adopt [Proposed 2026 Legislative Platform](#)
 2. Legislative Advocacy Day Date Selection and Update - **ACTION ITEM**

III. Outreach, Education and Events

- A. [CA Wildfire & Forest Resilience Task Force Sierra Nevada Regional Meeting](#)
- B. [CA-United Conference Update](#)

IV. [Membership Dues and Development](#)

V. Staff/Board Reports

A. Executive Director

1. [Water Law 201 Webinar Series](#) Debrief
2. Administrative Support Update
3. Closed Session Discussion

B. Board President

1. Member Outreach and Development

C. Governmental Affairs Official

D. Board Directors

E. Member Roundtable

VI. Upcoming Meetings/Events

A. MCWRA/ESA Dinner: 5/5

B. [Roseville Tour: Barton Road Water Treatment Plant and ASR Well](#): 5/19

C. MCWRA Regional Roundtable: 8/13 (El Dorado County)

D. MCWRA Board Meeting: 8/14 (El Dorado Water Agency)

E. MCWRA Board Meeting: 10/9 (Yuba Water Agency)

F. [Urban Water Institute Annual Conference](#): 8/19-21 (San Diego)

G. MCWRA Board Meeting: 12/11 (Virtual)

I. Adjourn