



Board of Directors
Bill George – President
Lowell Jarvis – Vice President
Barbara Balen – Treasurer / Secretary
Norm Krizl – Director
Don Stump – Director
John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

December 6, 2011

El Dorado County Water Agency
4110 Business Dr. Suite B
Shingle Springs, CA

10:00 AM to 12:00 Noon

1. Call the Meeting to Order- Bill George , President
2. Agenda Item Changes

ITEMS

TAB

- | | | |
|-----|-----------------------------------------------------|---|
| 3. | Approval of the November 1, 2011 Board Minutes | 1 |
| 4. | Monthly Bank Statement & Financial Statement Review | 2 |
| 5. | Financial Assistance (Advocacy) Program Update | 3 |
| 6. | Proposed Membership Dues Structure Change | 4 |
| 7. | Executive Director Reports | - |
| 9. | Board of Director Reports | - |
| 10. | Adjourn | |