



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**

February 7, 2012

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

10:30 AM

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

<u>ITEMS</u>	<u>TAB</u>
3. Approval of the January 3, 2012 Board Minutes	1
4. Monthly Bank Statement & Financial Statement Review	2
5. Financial Assistance (Advocacy) Program Update	3
6. Consideration to Host Day at the Capitol	4
7. Consideration to appoint Dr. Scott Miller (NID) to the Legislative Committee as an Alternate	5
8. Consideration to appoint Lesa Osterholm (NID) As MCWRA representative; California Urban Water Conservation Council (CUWCC)	6
9. Ditch Sustainability Study <i>** Presentation by Barbara Balen</i>	7
10. Strategic Planning Workshop Review	8
11. Membership Dues Restructure Discussion	9
12. ACWA Region 3 – Source Water Supply Policies And Principles Proposal Discussion <i>** Presentation by Bob Dean</i>	10
13. Consideration to Authorize Formation of a MCWRA Technical Advisory Committee	11

ITEMS

TAB

14.	Consideration to capture the "Telling of our Story" of local/regionally developed water, power, recreational and environmentally-friendly projects achieved by MCWRA Members	12
12.	Executive Director Reports	-
13.	Board Member Reports	-
14.	Adjourn	