



Board of Directors
Bill George - President
Vacant
Barbara Balen - Treasurer / Secretary
Lowell Jarvis - Director
Norm Krizl - Director
John Kingsbury - Executive Director

EXECUTIVE MEMBERSHIP MEETING AGENDA

Tuesday, July 12, 2011

(Special Dial- In Meeting)

10:00 AM

Call-in Number 1.888.560.3504
Participant Number 262348

1. Call the Executive Membership Meeting to Order- Bill George, President
2. Roll Call of Executive Members
3. Agenda Item Changes
4. Special Election – Director Vacancy

Association By-Laws:

- I. **Election of Directors.** All Executive Members may vote on the election of Directors.
- J (ii) Vacancies on the Board, including newly created positions, shall be filled at a regular meeting or special meeting of the Executive Membership called for that purpose.

The President has nominated **Don Stump** of Calaveras County Water District to replace Phil McCartney of Calaveras County Water District.

- Accept additional nominations for the vacant Director position

Recommendation: Take action to select Board of Director vacancy

5. Adjourn Meeting