



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

## BOARD OF DIRECTORS MEETING AGENDA

09:30 AM

March 11, 2011

- A. Discuss Draft Budget 2011-2012
- B. Approve Bank Signature Card Changes
- C. Barbara Balen sign By-laws
- D. Legislative Committee
  - a. Approval of Members
  - b. Funding & Expenditure control
- E. Future meeting locations and sponsors
- F. Appoint person(s) to be representative from MCWRA on Regional Design Team for B-160
- G. Limit of support for Sierra Nevada Day @ The Capitol
- H. Other items as necessary

	<u>ITEMS</u>	<u>TAB</u>
I.	Member Survey	1
J.	California Urban Water Conservation Council	2
	a. Proposed Membership (Group 3)	
K.	Executive Director Retirement / PCWA	3
L.	Website Redesign & Social Integration	4
M.	Proposed Transfer of Funds	5
	a. Water Needs Assessment	
N.	Executive Director Report	6
O.	Form and Brochure Updates	7
P.	Other Discussion Items	8
	a. Board Meeting Schedule	
	b. Signature Limit (two signatures)	
	c. Reimbursements (credit card option)	

TAKE ACTION AS APPROPRIATE