



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

May 24, 2011
2:00 PM – 3:30 PM

Location:

El Dorado County Water Agency
3932 Ponderosa Rd # 200
Shingle Springs, CA 95682-9486
(530) 621-5392

Call in Number: 1-888-560-3504

Passcode: 262348

1. Call the Meeting to Order – Bill George / President
2. Agenda Item Changes
3. Approval of March 11, 2011 Board Minutes
- 4.

	<u>ITEMS</u>	<u>TAB</u>
A.	Legislative Charter Amendment	1
B.	Legislative Committee Rules/Guidelines	2
C.	Legislative Committee Alternates	3
D.	Life-Time Achievement Award – Harry Dunlop	4
E.	Consideration to contract with John Mills	5
F.	Consideration to participate with the USBR, DWR, and other organizations in the preparation of a combined Basin Study for the Sacramento and San Joaquin River Basins.	6
5.	Executive Director Report	
6.	Board Member Reports	
7.	Adjourn Meeting	