



**Board of Directors**  
Bill George - President  
Barbara Balen - Treasurer / Secretary  
Lowell Jarvis - Director  
Norm Krizl – Director  
Don Stump – Director

John Kingsbury - Executive Director

## **BOARD OF DIRECTORS MEETING AGENDA**

October 4, 2011

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

### **Note the address change**

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 September 6, 2011 Board Minutes	1
4.	September 9 General Membership Cost Detail Review	2
5.	Monthly Bank Statement & Financial Statement Review	3
6.	Financial Assistance Advocacy Program Update	4
7.	Regional Water Resource Coalition Outreach Proposal	5
8.	Executive Director Reports	-
9.	Board of Director Reports	-
10.	Adjourn Meeting	