



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 MINUTES**
April 3, 2012

TAB 1

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

10:30 AM

1. Director Bill George called the meeting to order

In Attendance: Bill George, Barbara Balen, Don Stump, Lowell Jarvis, Norm Krizl, John Kingsbury, Dave Eggerton
2. Approval of the March 6, 2012, Board Minutes

Motion: Don Stump
Second: Norm Krizl
Ayes: Don Stump, Barbara Balen, Lowell Jarvis, Bill George, Norm Krizl

Action: Approved the March 6, 2012 Board Minutes
3. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken
4. Financial Assistance (Advocacy) Program Update

Action: Reviewed, provided direction to staff for upcoming membership meetings
5. Consideration to maintain American River Authority information on MCWRA website

Action: Directed staff to develop a policy for Board consideration and to add the ARA "purpose" and a disclaimer to the website.
6. New Membership Dues Status

Action: Directed staff to have this as a standard agenda item.
7. American River Watershed Tour - Update

Action: Reviewed, no action taken

8. Consideration of information provided by Robert Shibatani CEO & Principal Hydrologist, The SHIBATANI GROUP, Inc.

Action: Reviewed and directed staff to add a “standing agenda item” relevant to the Mission, Objective, Goals and Strategic Plan development.

9. Executive Director Reports
10. Board Member Reports
11. Adjourned at 12:45 pm