



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 MINUTES

TAB 1

August 15, 2011

El Dorado County Water Agency
10:33 PM

1. Called the Meeting to Order- Bill George , President

In attendance:

Bill George, Lowell Jarvis, Norm Krizl,
Barbara Balen, Don Stump,
Dave Eggerton, John Kingsbury

2. Approval of the June 21, 2011 Board Minutes

Motion: Lowell Jarvis

Second: Barbara Balen

Ayes: Norm Krizl, Lowell Jarvis, Bill George, Barbara Balen

Nos:

Abstain: Don Stump

Action: Approve June 21, 2011 Board Minutes

3. Consideration to Select Vice-President/Board of Directors

Motion: Barbara Balen

Second: Don Stump

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

Nos:

Action: Appointed Lowell Jarvis as Vice-President

4. Monthly Bank Statement & Financial Statement Review

5. **Action:** Reviewed – No action taken

6. Consideration to adopt a regular Board meeting schedule date for the Association

Action: Reviewed – Board members agreed to hold a Board meeting the 1st Tuesday of each month at the El Dorado County Water Agency, unless cancelled.

7. Membership Assessment

Motion: Lowell Jarvis

Second: Don Stump

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

Nos:

Action: Prepare letter(s) for Board President's signature to all members requesting financial assistance to support a higher level of advocacy at the DSC, BDCP, and Ag/Urban Process with a target of \$65,000. Authorize Executive Director to develop a technical services contract with John Mills, on an as needed basis, not to exceed \$30,000 for the remainder of the 2011/2012 fiscal year. Authorize Executive Director to provide additional services pursuant to the proposed task order, not to exceed \$35,000.

8. Strategic Plan Development

Action: Reviewed – Board support for workshops. The Board to review the mission and vision statements at the September 6 Board meeting.

9. Executive Director Reports

Action: Reviewed – No action taken

10. Board of Directors Reports

Action: Reviewed – No action taken

11. Meeting Adjourned