



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**

August 7, 2012

TAB 1

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

11:06 AM

1. Director Bill George called the meeting to order @ 10:35 AM

In Attendance: Bill George, Don Stump, Barbara Balen, John Kingsbury
Gywn-Mohr Tully, Jim Crowley, Leo Havener

Absent: Lowell Jarvis, Norm Krizl
2. Approval of the July 3, 2012, Board Minutes

Motion: Don Stump
Second: Barbara Balen
Ayes: Don Stump, Barbara Balen, Bill George

Action: Approved the July 3, 2012 Board Minutes
3. Monthly Bank & Financial Report

Action: Reviewed, no action taken
4. Proposed Changes to 2012/2013 Budget, Member Dues Commitment

Motion: Don Stump
Second: Barbara Balen
Ayes: Don Stump, Barbara Balen, Bill George

Action: Adopt changes to the 2012/2013 Budget and adjust the anticipated revenue to \$155,350 and the anticipated expenditures to \$155,189.04
5. Membership Dues Status Report

Action: Reviewed, no action taken
6. Consideration Funding from DWR to support IRWM Coordination

Action: Reviewed, provided direction to staff

7. 2014 Water Bond, Opening Dialog with Regional Stakeholders

Action: Reviewed, provided direction to staff

8. Water Rights Discussion

Action: Reviewed, provided direction to staff

9. MCWRA Articles of Incorporation

Motion: Don Stump

Second: Barbara Balen

Ayes: Don Stump, Barbara Balen, Bill George

Action: Authorize executive director to act as “Incorporator/Signatory” for the Association and take necessary steps to complete the required state and federal documents necessary to gain status as a tax-exempt non-profit organization filing under 23701e (IRC 501 (c)(6) of the Internal Revenue Code.

10. Executive Director Report

11. Board Member Report

12. Adjourned at 12:20 pm