



**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**

December 6, 2011

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

10:36 AM

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

In attendance:

Bill George, Barbara Balen, Don Stump, John Kingsbury, Dave Eggerton

Absent: Lowell Jarvis, Norm Krizl

2. Agenda Item Changes - None

3. Approval of the November 1, 2011, Board Minutes

Motion: Don Stump

Second: Barbara Balen

Ayes: Don Stump, Barbara Balen, Bill George

Nos:

4. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken

5. Financial Assistance (Advocacy) Program Update

Action: Reviewed, no action taken

6. Proposed Membership Dues Structure Change

Action: Reviewed, no action taken

7. Executive Director Reports

8. Board of Director Reports

9. Adjourned @ 12:12 PM