



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**
February 7, 2012

TAB 1

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

10:32 AM

1. Bill George, President, 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 January 3, 2012, Board Minutes

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

Action: Approved the January 3, 2012 Board Minutes

3. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken

4. Financial Assistance (Advocacy) Program Update

Action: Reviewed, no action taken

5. Consideration to host Day at the Capitol

Action: Reviewed and directed staff to look at a day at capitol day next year. Work with Legislative Committee to meet with Assembly and Senate Committee members.

6. Consideration to appoint Dr. Scott Miller (NID) as a Legislative Committee Alternate

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

Action: Appointed Dr. Scott Miller (NID) as a Legislative Committee Alternate

7. Consideration to appoint Lesa Osterholm (NID) as the MCWRA representative to the California Urban Water Conservation Council (CUWCC)

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

Action: Appointed Lesa Osterholm (NID) as the MCWRA representative to the California Urban Water Conservation Council (CUWCC)

8. Ditch Sustainability Study – Director Barbara Balen

Action: Reviewed the Study slide presentation and provided direction to staff to add this to a future General Membership meeting.

9. Strategic Planning Workshops

Action: Reviewed the summary of the workshops and provided direction to staff to consider this information in a letter to the membership.

10. Proposed Membership Dues Structure Change

Action: Reviewed the four proposed options, schedule, and other considerations related to member classifications, and selected Option 2 as the preferred dues structure option

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

Action: Directed staff to work with Bill George to develop a letter for the membership

11. ACWA Region 3 Source Water Policies and Principles Proposal

Action: Reviewed and directed staff to place on the March, 2012, General Membership meeting for discussion by Bob Dean, Region 3 Chair

12. Consideration to authorize formation of a MCWRA Technical Advisory Committee

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

Action: Authorized the formation of a MCWRA Technical Advisory Committee

13. Adjointed