



**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**

January 3, 2012

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

10:34 AM to 12:00 Noon

1. Bill George, President, called the meeting to order

In Attendance: Bill George, Barbara Balen, Don Stump, Lowell Jarvis  
John Kingsbury, Dave Eggerton

Absent: Norm Krizl

2. Approval of the December 6, 2011 Board Minutes

Motion: Don Stump

Second: Barbara Balen

Ayes: Don Stump, Barbara Balen, Lowell Jarvis, 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. Review of December, 2011 Membership Cost Detail

Action: Reviewed, no action taken

7. Review of General Membership Meeting Dates / Times

Discussion: General Membership meeting to start at 10:00 AM and arrival will be at 9:30 AM. This is to allow sufficient drive time for members, which will also encourage participation.

8. Proposed Membership Dues Structure Change

Action: Reviewed, no action taken

9. Strategic Planning Workshops

Action: Reviewed, no action taken

10. Executive Director Reports

11. Board of Director Reports

12. Adjourn