



**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**

July 3, 2012

### **TAB 1**

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

10:30 AM

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

In Attendance: Bill George, Don Stump, Lowell Jarvis, Norm Krizl, John Kingsbury

Absent: Barbara Balen

2. Approval of the June 5, 2012, Board Minutes

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

Action: Approved the June 5, 2012 Board Minutes

3. June 15, 2012 Membership Meeting Cost Detail

Action: Reviewed, provided direction to staff

4. Monthly Bank & Financial Report

Action: Reviewed, provided direction to staff

5. Consideration to Adopt 2012 / 2013 Budget

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

Action:

- 1) Adopt 2012 / 2013 proposed budget
- 2) Set aside \$7,880.20 to Operation Stabilization Designation
- 3) Authorize executive director to move a portion of the annual budget dollars to a savings account
- 4) Authorize executive director to move annual budget dollars from the savings account to the checking account as needed for necessary operational expenses

6. Consideration to Amend Professional Services Contract

Motion: Don Stump

Second: Norm Krizl

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

Action: Approve proposed professional services contract amendments and authorize the MCWRA president to sign the contract amendment.

7. Executive Director Report

8. Board Member Report

9. Adjourned at 12:12 pm