



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**
June 5, 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 @ 10:37 AM

In Attendance: Bill George, Don Stump, Lowell Jarvis, Norm Krizl, John Kingsbury, Dave Eggerton, Bob Dean

Absent: Barbara Balen

2. Approval of the May 1, 2012, Board Minutes

Motion: Lowell Jarvis

Second: Norm Krizl

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

Action: Approved the May 1, 2012 Board Minutes

3. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken

4. American River Watershed Tour

Action: Reviewed and provided direction to staff

5. Membership Dues Status Report

Action: Reviewed and provided direction to staff

6. Consideration to Expand the Legislative Committee's Primary Purpose "Scope of Work" as defined in the Charter

Motion: Norm Krizl

Second: Don Stump

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

Action: Authorize the Legislative Committee to prepare the necessary documents (i.e. Charter/Guidelines and return to the Board for consideration.

7. Executive Director Report

8. Board Member Reports

9. Adjourned at 12:15pm