



Board of Directors
Bill George - President
Phil McCartney - Vice President
Barbara Balen - Treasurer / Secretary
Lowell Jarvis - Director
Norm Krizl - Director
John Kingsbury - Executive Director

BOARD OF DIRECTORS MINUTES

June 21, 2011

El Dorado County Water Agency
3:00 PM

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

In attendance:

Bill George, Jarvis, Norm Krizl,
Barbara Balen (absent), Phil McCartney (absent)
Bob Dean, Dave Eggerton
John Kingsbury

2. Approval of the June 10, 2011 Board Minutes

Motion: Norm Krizl

Second: Lowell Jarvis

Ayes: Norm Krizl, Lowell Jarvis, Bill George

Nos:

Action: Approve June 10, 2011 Board Minutes

4. June 10, 2011, General Membership Meeting Expenses

Action: Reviewed – No action taken

5. Contract with John Mills

Action: Reviewed – No action taken

6. Budget Review / Discussion 2011-2012

Action: Reviewed – No action taken

7. Executive Director Reports

Action: Reviewed – No action taken

8. Board of Director Reports

Action: Reviewed – No action taken

9. Water Policy Principles Expansion Workshop

Action: Reviewed – No action taken

10. Meeting Adjourned
