



**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**

**APPROVED – MAY 24, 2011**

March 11, 2011

Interim President, Bill George called the meeting to order - 09:30 AM

In attendance:

Bill George, Lowell Jarvis, Phil McCartney, Norm Krizl, Barbara Balen,  
Jim Chatigny, John Kingsbury

- A. Review Draft Budget 2011-2012  
Jim Chatigny reviewed the draft budget  
**Action:** None taken
- B. Approve Bank Signature Card Changes  
**Action:** Obtained Barbara Balen's signature
- C. Request Board Officer signature on By-laws  
**Action:** Obtained Barbara Balen's signature
- D. Legislative Committee  
Bill George discussed previous exploratory meetings. Lowell Jarvis expressed interest in joining the committee.  
**Action:** Bill George appointed Lowell Jarvis, Bob Dean, Pete Kampa, and Dave Eggerton to the Committee. The Committee will select a Chair.
- E. Future meeting locations and sponsors  
Phil McCartney – volunteered his District for the September 9, 2011 meeting at Calaveras. Program discussion for the June 10 meeting included Phil Isenberg and Michael Jackson for the program.
- F. Appoint person(s) to be representative from MCWRA on Regional Design Team for B-160  
**Action:** Bill George suggested John Kingsbury take over this task. Lowell Jarvis agreed.
- G. Consider \$100 contribution the Sierra Nevada Conservancy in support of Sierra Nevada Day @ The Capitol – April 6  
Motion: Lowell Jarvis  
Second: Barbara Balen  
Ayes: Phil McCartney, Norm Krizl, Bill George, Lowell Jarvis, Barbara Balen  
Nos:  
**Action:** Authorize \$100 contribution to the Sierra Nevada Conservancy in support of Sierra Day at the Capitol
- H. Review of Member Survey  
The Board reviewed the survey and supported handing it out at the General Membership meeting.  
**Action:** No formal action taken

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- I. Consideration of California Urban Water Conservation Council membership
- Motion: Phil McCartney  
Second: Barbara Balen  
Ayes: Lowell Jarvis, Norm Krizl, Bill George, Phil McCartney, Barbara Balen  
Nos:  
**Action:** Authorized the Executive Director to apply for Group 3 membership with the CUWCC
- J. Executive Director Retirement / PCWA  
**Action:** Reviewed, no action taken
- K. Consideration of Website Redesign & Social Integration  
The Board reviewed the proposed scope of work.  
Motion: Barbara Balen  
Second: Norm Krizl  
Ayes: Lowell Jarvis, Phil McCartney, Bill George, Barbara Balen, Norm Krizl  
Nos:  
**Action:** Approved funding of \$800 to upgrade website design
- L. Proposed Transfer of Funds – Water Needs Assessment  
Board reviewed the proposed letter to member contributors which would allocate the remaining balance \$13, 139.25 to be used for education, outreach and legislative advocacy.  
  
Motion: Lowell Jarvis  
Second: Phil McCartney  
Ayes: Barbara Balen, Norm Krizl, Bill George, Lowell Jarvis, Phil McCartney  
Nos:  
**Action:** Direct Executive Director to mail out the letter to the nine member contributors
- M. Review of Executive Director Report  
The Board reviewed the report.  
**Action:** No action taken
- N. Form and Brochure Updates  
The Board reviewed the updated forms and brochures  
**Action:** No action taken
- O. Other Discussion Items  
a. Board Meeting Schedule  
b. Signature Limit (two signatures)  
c. Reimbursements (credit card option)
- The Board considered each discussion, which will be brought back at the next Board meeting.  
**Action:** No action taken

General Discussion not on the Agenda

Future Meetings: Board members will keep their Agenda binder. The future agenda summary and agenda items will be electronically submitted to each Board member for insertion in their binder. Each item will be marked so it can be placed behind the appropriate tab.

Meeting Adjourned