



**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**  
March 6, 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

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

2. Approval of the February 7, 2012, Board Minutes

Action: Reviewed and directed staff to provide some details when direction is given to staff rather than “no action taken”

Motion: Don Stump

Second: Norm Krizl

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

Action: Approved the February 7, 2012 Board Minutes

3. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken

4. Financial Assistance (Advocacy) Program Update

Action: Reviewed, no action taken

5. Update” Telling the Story”

The Board heard from staff of sponsorships by Jeff Lodge of Wood Rodgers and Jim Crowley of J. Crowley Group to assist MCWRA with graphics/printing and engineering technical assistance, respectively. Board participated in a video conference with Condor Earth Technologies, John Kramer, James Montgomery, Ron Skaggs, offering to host their GIS services that could be linked to the MCWRA website.

Motion: Norm Krizl

Second: Don Stump

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

Action: Recognize Condor Earth Technologies, accept their sponsorship and thank them at the March 9, 2012 General Membership meeting. Directed staff to work with Condor to see how to make this happen.

6. Consideration to contract with Roberta Long

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

Action: Authorize the Board President to execute a contract with Roberta Long, Freelance Writer/Editor pending review by Dave Eggerton.

7. Consideration to Adopt Selected Membership Dues Structure

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

Action:

1) Implement the following dues structure to be effective July 1, 2012

<b>MEMBERSHIP BREAKDOWN</b>	
<u>Water Purveyors</u>	<b>Dues</b>
Large Purveyors ( ≥ 15,000 connections, including wholesale account connections )	\$16,500.00
Medium sized Purveyors	\$8,750.00
Small Purveyors ( < 6,500 connections, including wholesale account connections )	\$4,000.00

2)

- a. Dues would be prorated and billed in April
- b. The Effective date is July 1, 2012 (start of the fiscal year)
- c. The Payment Due date is May 15, 2012
- d. The Delinquent date is June 30, 2012, unless previous arrangements have been made with the Executive Director
- e. Each year thereafter, billing will occur annually in April
- f. There would be no dues adjustment for counties, consultant's or the farm bureau
- g. Existing counties are eligible for Executive Member status by paying an additional \$750, equal to the current dues of the Counties of Placer & Calaveras

3) Approve the following description changes to the Bi-Laws, Article V, MEMBERSHIP AND DUES

**ARTICLE V**  
**MEMBERSHIP AND DUES**

A. Mountain Counties shall have ~~four~~ **three** classes of members:

(i) **Executive Membership:** Any county, public district, or other public agency located in the State of California in the counties of origin or adjacent to the central region of the Sierra Nevada who is involved in water development, acquisition, treatment, or storage may become an Executive Member of Mountain Counties upon written application, approval by the Board, and payment of the required membership dues. Acceptance to Executive Membership shall authorize full participation in activities of Mountain Counties. Each Executive Member shall appoint a voting representative from its public entity and one alternate to represent its organization in the Executive Membership of Mountain Counties.

(ii) **General Membership: Associate:** Any county, consulting organization, or corporation involved in treating, controlling, developing, acquiring, using or supplying water for any purpose (including protecting, drainage, or reclamation of lands, and/or producing power) for the inhabitants or lands within the counties of origin or adjacent to the central region of the Sierra Nevada in the State of California may become an **General Associate** Member of Mountain Counties upon written application, approval by the Board, and payment of the required membership dues. Acceptance to **General Associate** Membership shall authorize participation in activities of Mountain Counties but shall not entitle any right to vote or hold office.

**Associate (Large):** Organization of four or more individuals

**Associate (Small):** Organization of three or less individuals

~~(iii) **Individual Membership:** Any individual interested in the water~~

~~resources of the mountain counties of California may become an Individual Member of Mountain Counties upon written application, approval by the Board, and payment of the required membership dues. Acceptance to Individual Membership shall authorize participation in activities of Mountain Counties but shall not entitle any right to vote or hold office.~~

~~(iv)~~(iii) **Honorary Life Membership:** Any individual who has tendered conspicuous service in furthering the purposes of Mountain Counties may become an Honorary Life Member of Mountain Counties upon approval by the Board. Acceptance to Honorary Life Membership shall authorize participation in the activities of Mountain Counties but shall not entitle any right to vote or hold office. ~~All past Presidents of Mountain Counties shall, automatically upon expiration of their term as President, become Honorary Life Members of Mountain Counties.~~

8. American River Watershed Tour

Action: Reviewed and provided direction to staff to proceed. All Board members expressed the desire to attend and participate on the tour

9) Legislative Committee Communication with Board Members

Action: Reviewed and provided direction to staff to follow up with the Legislative Committee on the communication process, which the Board supports.

10) Executive Director Reports

The American River Authority has expressed interest in using the MCWRA website. Executive Director will look into this matter and report more details back to the Board.

12. Board Member Reports

Director Stump reported he attended a Sustainability meeting in Stockton this past weekend.

13. Adjourned