



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**
May 1, 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, Barbara Balen, Don Stump, Lowell Jarvis, Norm Krizl,
John Kingsbury, Dave Eggerton

2. Approval of the April 3, 2012, Board Minutes

Motion: Don Stump

Second: Norm Krizl

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

Action: Approved the April 3, 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. Membership Dues Status Report

Motion: Lowell Jarvis

Second: Don Stump

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

Action: Table to the June Board meeting.

6. Consideration to adopt a MCWRA Website Policy Statement & Guidelines

Motion: Lowell Jarvis

Second: Don Stump

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

Action: Adopted the proposed MCWRA Website Policy Statement and Guideline.
Authorized staff to make minor word change. Post on Website

7. Consideration of Support – Jim Kuykendall to the State Water Resources Control Board.

Motion: Don Stump

Second: Barbara Balen

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

Action: Approve support for Jim Kuykendall to the State Water Resources Control Board. Authorize staff to draft a letter in support.

8. American River Watershed Tour Update

Action: Reviewed and provided direction to staff.

9. Mission, Vision Purpose, Goals and Startegic Plan Development

Action: Reviewed and provided direction to staff. Don Stump to find location in Calaveras County for a workshop. Workshop timing out a month or two.

10. Board Member Reports

11. Board Member Reports

12. Adjourned at 1:10 pm