



**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**

May 24, 2011  
2:00 PM – 4:00 PM

Location:

El Dorado County Water Agency  
3932 Ponderosa Rd # 200  
Shingle Springs, CA 95682-9486  
(530) 621-5392

In attendance:

Lowell Jarvis, Norm Krizl, Barbara Balen,  
Bill George (telephone), Phil McCartney (absent)  
John Kingsbury

1. Called the Meeting to Order – Bill George / President
2. Agenda Item Changes
  - a. Item 4D pulled
3. Approval of March 11, 2011 Board Minutes  
Motion: Lowell Jarvis  
Second: Barbara Balen  
Ayes: Norm Krizl, Bill George, Lowell Jarvis, Barbara Balen  
Nos:

**Action:** Approve March 11, 2011 Board Minutes

4. ITEMS

- A. Legislative Charter Amendment  
Motion: Barbara Balen  
Second: Norm Krizl  
Ayes: Lowell Jarvis, Bill George, Barbara Balen, Norm Krizl  
Nos:

**Action:** Amend the Legislative Committee Charter, whereby the Legislative Committee shall consist of (4) members from executive member agencies. Authorize the Executive Director to update the Charter.

- B. Legislative Committee Rules/Guidelines

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No Action Taken

C. Legislative Committee Alternates

Motion: Norm Krizl

Second: Barbara Balen

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

Nos:

**Action:** Executive Director to contact Executive Membership and invite participation as Legislative Committee Alternates. Selection will be made at the June 10 Board meeting.

D. Life-Time Achievement Award – Harry Dunlop  
Item Pulled – No action taken

E. Consideration to contract with John Mills

Motion: Lowell Jarvis

Second: Barbara Balen

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

Nos:

**Action:** Approve services contract and Scope of Work with John Mills, not to exceed \$5,000.

F. Consideration to participate with the USBR, DWR, and other organizations in the preparation of a combined Basin Study for the Sacramento and San Joaquin River Basins.  
No Action Taken: General direction to Executive Director to solicit members for interest and report back to the Board.

5. Executive Director Report

Reviewed items:

- California Water Plan Update
- Ag/Urban II Process
- Investment in watershed
- Sierra Water WorkGroup
- June 10 Membership Meeting in Folsom
- Website

6. Board Member Reports

None

7. Meeting Adjourned

Next Board meeting will be on June 10, 2011 at 9:00 AM – Lake Natoma Inn in Folsom