



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

November 1, 2011

TAB 1

El Dorado County Water Agency
4110 Business Dr. Suite B
Shingle Springs, CA

10:36 AM

1. Call the Meeting to Order- Lowell Jarvis , President

In attendance:

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

2. Agenda Item Changes - None

3. Approval of the November 1, 2011, Board Minutes

Motion: Don Stump
Second: Lowell Jarvis
Ayes: Norm Krizl, Lowell Jarvis, Don Stump
Nos:

4. Monthly Bank Statement & Financial Statement Review

Action: Reviewed, no action taken

5. Financial Assistance (Advocacy) Program Update

Action: Reviewed, no action taken

6. Consideration of Non Profit Status Change

Action: Direct Executive Director to proceed with filing of Articles of Incorporation.

Motion: Don Stump
Second: Norm Krizl
Ayes: Norm Krizl, Lowell Jarvis, Don Stump
Nos:

6. Proposed Membership Dues Structure Change

Action: Reviewed, no action taken. Direction to bring back at next Board meeting for more discussion

7. Consideration to Continue Membership with the Mokelumne River Association (MRA)

Action: Reviewed, no action taken. Direction interest in MRA, attend the MRA meeting in January and report back.

8. Executive Director Reports

9. Board of Director Reports

10. Adjourn