



**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**

October 2, 2012

### **TAB 1**

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

10:30 AM

1. Director Lowell Jarvis called the meeting to order @ 10:30 AM

In Attendance: Don Stump, Barbara Balen (conf call), Lowell Jarvis, Norm Krizl, John Kingsbury, Art Toy, Dave Eggerton, Tracey Eden-Bishop

Absent: Bill George

2. Approval of the September 4, 2012, Board Minutes

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

Action: Approved the August 7, 2012 Board Minutes

3. Monthly Bank & Financial Report

Action: Reviewed, no action taken

4. September 18, 2012 EVENT Summary

Action: Reviewed, provided direction to look into the purchase of a banner (MCWRA) for future programs

5. Consideration to Adopt Membership Meeting Fee Structure Policy

#### MCWRA Meeting Policy Guidelines

The MCWRA meetings are for members, public agencies, invited guests, and members of the press. Non-members can and are encouraged to attend to determine membership interest:

- Water purveyors – 3 times
- Private organizations – 1 time

- Meetings are generally the 2<sup>nd</sup> Friday of the month, quarterly (March, June, September, December)
- Meetings are generally between 10:00 am – 2:30 pm
- Meeting sponsors are requested and encouraged

- ✚ The Registration Charge is waived for program participants
- ✚ Members are encouraged to RSVP by the announced deadline
- ✚ Late RSVP and Walk-in on the meeting day; Registration Charge, plus \$10
- ✚ Members and non-members that RSVP and are unable to attend are encouraged to send a replacement. Registration Charge is due as the Association is charged for the lunch regardless of attendance

Action: Adopt the MCWRA Meeting Policy Guidelines as amended.

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

6. Consideration to Amend By-Laws

Action:

- 1) Repeal 2007 Board action that automatically includes the outgoing chairperson as an executive board member
- 2) Adopt proposed changes to the By-Laws

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

7. Board of Directors Strategic Planning Workshop

Action: Discussed and provided direction to staff

8. Update on the Technical Advisory Committee Activities

Action: Discussed and provided direction to staff

9. Executive Director Report

10. Board Member Report

11. Adjourned at 12:45 pm