



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

September 4, 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 @ 10:32 AM

In Attendance: Bill George, Don Stump, Barbara Balen, Lowell Jarvis
John Kingsbury, Matt Young, Rich Englefield

Absent: Norm Krizl

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

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

Action: Approved the August 7, 2012 Board Minutes

3. Monthly Bank & Financial Report

Action: Reviewed, no action taken

4. Membership Dues Status Report

Action: Reviewed, provided direction to bring back only if changes in membership occurs

5. Consideration to Adopt a Technical Advisory Committee Mission Statement

The purpose of the Technical Advisory Committee is to facilitate strategic guidance to members of the Mountain Counties Water Resources Association in order to strengthen our collective voice in the protection of water resources and their beneficial uses for the mountain counties. As members identify emerging issues throughout our region, the committee will center its efforts on providing technical and policy support regarding water supplies and rights, water resources planning, infrastructure design and operation, and administrative management.

Action: Adopted the proposed Technical Advisory Committee Mission Statement

Motion: Barbara Balen

Second: Don Stump

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

6. Consideration to Adopt Proposed Changes to the Legislative Committee Charter and Legislative Guidelines

Action: Adopted the proposed changes to the Legislative Committee Charter and Guidelines

Motion: Barbara Balen

Second: Lowell Jarvis

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

7. Consideration to Update By-Laws

Action: Adopted the proposed by-law changes

Motion: Don Stump

Second: Barbara Balen

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

8. Consideration to Revise Rate Structure for Water Purveyors under 1,250 connections

Action: Adopted a new rate structure for water purveyors under 1,250 retail and wholesale connections. Dues would be \$1,000 and members would be considered an Executive Member and would hold the same entitlements as set forth in the MCWRA By-Laws.

Motion: Lowell Jarvis

Second: Don Stump

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

9. Executive Director Report

10. Board Member Report

11. Adjourned at 12:15 pm