



**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**

**APPROVED OCT. 4, 2011**

September 6, 2011  
El Dorado County Water Agency  
10:37 AM

1. Called the Meeting to Order- Bill George , President

In attendance:

Bill George, Lowell Jarvis, Norm Krizl,  
Don Stump, Dave Eggerton, John Kingsbury

Absent: Barbara Balen

2. Approval of the August 15, 2011 Board Minutes

Motion: Don Stump

Second: Norm Krizl

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

Nos:

**Action:** Approve August 15, 2011 Board Minutes

3. Consideration of Non-Profit Status Change

**Action:** Discussed, no formal action - John Kingsbury and Dave Eggerton to develop options for Board consideration

4. Consideration to continue membership with the Mokelumne River Association

**Action:** Discussed, no formal action. John Kingsbury to follow up with this group to find out more information

5. Membership Financial Assistance Update

**Action:** Discussed, no formal action.

6. Strategic Plan Development

**Action:** Discussed, no formal action. Agree to hold north, south workshops, facilitator would be from membership, look out 5-year horizon to create the future for the Association.

7. Executive Director Reports

**Action:** Reviewed – No action taken

8. Board of Directors Reports

**Action:** None

9. Meeting Adjourned