



Board of Directors
Bill George - President
Barbara Balen - Treasurer / Secretary
Lowell Jarvis - Director
Norm Krizl - Director
Don Stump - Director

John Kingsbury - Executive Director

BOARD OF DIRECTORS MINUTES

October 4, 2011

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

10:40 AM

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

In Attendance

Bill George, Lowell Jarvis, Barbara Balen, Don Stump,
Dave Eggerton, John Kingsbury

Absent: Norm Krizl

2. Agenda Item Changes - None

3. Approval of the September 6, 2011 Board Minutes

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

Action: Approve September 6, 2011 Board Minutes

4. September 9 General Membership Cost Detail Review

Action: Reviewed – No action taken

5. Monthly Bank Statement & Financial Statement Review

Action: Reviewed – No action taken

6. Financial Assistance Advocacy Program Update

Action: Reviewed – No action taken

7. Regional Water Resource Coalition Outreach Proposal

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

Action: Adopt Resolution 11-01; DECLARING PARTICIPATION IN A REGIONAL WATER
RESOURCES COALITION

8. Executive Director Reports
9. Board of Director Reports
10. Meeting Adjourned