



Board of Directors
Don Stump – President
Norm Krizl – Vice President
Art Toy – Treasurer
Bill George – Director
Delbert Rotelli – Director

Barbara Balen – Ex Officio
Lowell Jarvis – Ex Officio

John Kingsbury – Executive Director

BOARD OF DIRECTORS BOARD MINUTES

April 2, 2013

TAB 1

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

10:30 AM

- ❖ Don Stump, President called the meeting to order at 10:31 AM

In Attendance: Don Stump, Bill George, Lowell Jarvis, Norm Krizl, Delbert Rotelli, Art Toy, Barbara Balen, John Kingsbury
- ❖ Agenda Item Changes – None
- 1. Approval of the March 5, 2013, Board Minutes

Motion: Norm Krizl
Second: Bill George
Ayes: Don Stump, Bill George, Norm Krizl, Delbert Rotelli, Art Toy
- 2. Monthly Bank and Financial Report

Action: Accept Monthly Bank & Financial Report

Motion: Bill George
Second: Norm Krizl
Ayes: Don Stump, Bill George, Norm Krizl, Delbert Rotelli, Art Toy
- 3. March 15, 2013 Member Meeting Report

Action: No action taken
- 4. March 22, 2013 Small Hydro Workshop Report

Action: No action taken
- 5. March 4, 2013 Board of Directors Workshop

Action: Reviewed, provided direction to staff

6. General Discussion Items

Action: Reviewed, provided direction to staff

7. ACWA Headwater Policy Principles

Action: Reviewed, provided direction to staff

8. Executive Director Reports

9. Ex-Officio Member Reports

10. Board Member Reports

11. Adjourned at 1:05 PM