



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 AGENDA**

November 6, 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 @ 10:30 AM

In Attendance: Don Stump, Barbara Balen, Lowell Jarvis, Norm Krizl,
John Kingsbury

Absent: Lowell Jarvis left at noon

- ❖ Agenda Item Changes
Added Items 4 D and 4 E [(item 4 E) – informational only]

ITEMS

1. Approval of the October 2, 2012, Board Minutes

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

2. Internal Revenue Service 2011 Report Filing (990-EZ)

Action: Reviewed, no action taken

3. Monthly Bank and Financial Report

Action: Reviewed, no action taken

4. Incorporation/Tax Exempt Update

Action: 1) Adopt Best Management Practices
2) Approve Bylaws changes as highlighted on pages 1,3,7

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

- 4 D Consideration to Authorize Board President to approve Liability Insurance Contract with Mother Lode Insurance Services

Action: Authorize Board President, as authorized representative, to contract with Mother Lode Insurance Services as appropriate after final review of proposal.

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

5. Consideration to Appoint Ex-Officio Members

Action: Appoint Barbara Balen and Lowell Jarvis as “Ex-Officio” association members, effective at the close of their term at their respective district/agency.

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

6. Board of Directors Strategic Planning Workshop

Action: Reviewed, provided direction to staff

7. News Media Releases

Action: Reviewed, no action taken

8. Consider Resolution related to the Water Bond

Action: Reviewed, provided direction to staff

9. Healthy Headwaters Alliance

Action: Reviewed, provided direction to staff

10. Technical Advisory Committee Report

Action: Committee Chair Matt Young provided a report. Board reviewed, no action taken

11. Executive Director Reports

12. Board Member Reports

13. Adjourned at 1:09 PM