



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

February 5, 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 10:30 AM

In Attendance: Don Stump, Bill George, Art Toy, Barbara Balen, Lowell Jarvis, Norm Krizl, Delbert Rotelli, John Kingsbury, Bob Dean, Arlan Nickel, Dave Eggerton

- ❖ Agenda Item Changes - None

1. Approval of the January 7, 2013, Board Minutes

Motion: Art Toy
Second: Bill George
Ayes: Don Stump, Bill George, Art Toy
Abstain: Norm Krizl, Delbert Rotelli

2. Monthly Bank and Financial Report

Action: Accept Monthly Bank & Financial Report

Motion: Bill George
Second: Delbert Rotelli
Ayes: Don Stump, Bill George, Art Toy, Norm Krizl, Delbert Rotelli

3. Consideration to Participate in Sacramento San Joaquin Basins Study

Action: Issue a letter of intent to participate in the Sacramento San Joaquin Basins Study

Motion: Art Toy
Second: Delbert Rotelli
Ayes: Don Stump, Bill George, Art Toy, Delbert Rotelli
Noes: Norm Krizl

4. MCWRA Officers – Secretary & Treasurer

Action: Modify the following in the MCWRA Bylaws:

1) Change ARTICLE VII A to read: **(added in bold)**

A. Officers. The officers of Mountain Counties shall be: President, Vice President, Secretary, Treasurer, Ex-Officio and Executive Director. Each such officer, except for the Ex-Officio and Executive Director, shall be a member of the Board. **However, the Board may assign the Secretary role to the Executive Director.** The President, Vice President, Secretary, and Treasurer shall be appointed by the Board

2) Add a period and the words The Treasurer after the first word (Treasurer) on the first line in ARTICLE VII B (iv)

Motion: Art Toy

Second: Bill George

Ayes: Don Stump, Bill George, Art Toy, Norm Krizl, Delbert Rotelli

5. Ex Officio Members Role

Action: Reviewed, provided direction to staff

6. Consideration to Appoint Governance Committee Members

Action: 1) Appoint Jim Holmes, Supervisor, County of Placer to the MCWRA Governance Committee.

2) Appoint Jim Jones, Director, South Tahoe PUD to the MCWRA Governance Committee

Motion: Bill George

Second: Norm Krizl

Ayes: Don Stump, Bill George, Art Toy, Norm Krizl, Delbert Rotelli

7. Board of Director Planning Workshop Discussion

Action: Reviewed, provided direction to staff

8. Executive Director Reports

9. Board Member Reports

10. Adjourned at 12:45 PM