



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

Barbara Balen – Ex Officio  
Lowell Jarvis – Ex Officio

John Kingsbury – Executive Director

## **BOARD OF DIRECTORS BOARD MINUTES**

January 7, 2013

**TAB 1**

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

1:30 PM

- ❖ Bill George, President called the meeting to order at 1:34 PM  
  
In Attendance: Don Stump, Art Toy, Barbara Balen, Lowell Jarvis, John Kingsbury  
Absent: Norm Krizl, Delbert Rotelli
- ❖ Agenda Item Changes - None
- 1. Approval of the November 6, 2012, Board Minutes  
  
Motion: Don Stump  
Second: Bill George  
Ayes: Don Stump, Bill George  
Abstain: Art Toy
- 2. Election of Officers  
  
Action: Don Stump, President  
Motion: Art Toy  
Second: Bill George  
Ayes: Don Stump, Bill George, Art Toy  
  
Action: Norm Krizl, Vice, President  
Motion: Don Stump  
Second: Art Toy  
Ayes: Don Stump, Bill George, Art Toy  
  
Action: Art Toy, Secretary/Treasurer  
Motion: Don Stump  
Second: Bill George  
Ayes: Don Stump, Bill George, Art Toy  
  
Action: Bank Signature Authority  
Bill George to remain and add Norm Krizl

Motion: Don Stump  
Second: Bill George  
Ayes: Don Stump, Bill George, Art Toy

3. Monthly Bank and Financial Report

Action: Reviewed, no action taken

4. Consideration to Appoint Governance Committee Members

Action:

- 1) Appoint Hank White, General Manager, Georgetown Divide, PUD to the MCWRA Governance Committee  
2) Appoint Scot Moody, General Manager, Twain Harte CSD to the MCWRA Governance Committee

Motion: Bill George  
Second: Don Stump  
Ayes: Don Stump, Bill George, Art Toy

5. Consideration to Appoint Legislative & Governmental Affairs Committee Members

Action:

- 1) Appoint Rick Lind with EN2 Resources, Inc. to the Legislative & Governmental Affairs Committee  
2) Appoint John Spranza with CARDNO ENTRIX to the Legislative & Governmental Affairs Committee  
3) Appoint Paul A. Sciuto, Asst. General Manager, South Tahoe PUD to the Legislative & Governmental Affairs Committee

Motion: Bill George  
Second: Art Toy  
Ayes: Don Stump, Bill George, Art Toy

6. MCWRA 2012 Review

Action: Reviewed, provided direction to staff

7. Board of Director Strategic Planning Workshop

Action: Reviewed, provided direction to staff

8. December 11, 2012 Member Meeting Report

Action: Reviewed, no action taken

9. Consideration to Adopt Resolution;  
ACWA Region 3 Nomination – John Kingsbury

Action: Adopt Resolution 13-01

Motion: Art Toy  
Second: Bill George  
Ayes: Don Stump, Bill George, Art Toy

10. Executive Director Reports
11. Board Member Reports
12. Adjourned at 3:25 PM