



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

March 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 10:32 AM

In Attendance: Don Stump, Bill George, Lowell Jarvis, Norm Krizl, Delbert Rotelli,
John Kingsbury

Absent: Art Toy, Barbara Balen

- ❖ Agenda Item Changes – Added item 5.5 – SWRCB Recommendation

1. Approval of the February 5, 2013, Board Minutes

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

2. Monthly Bank and Financial Report

Action: Accept Monthly Bank & Financial Report

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

3. Summary of Urban Water Institute Conference

Action: No action taken

4. Financial Summary – Fiscal Yearend Projections

Action: Provided direction to staff

5. Budget and Membership Dues

Action: Reviewed, provided direction to staff

5.5 Consideration to recommend Robert Meacher for SWRCB appointment

Action: Recommend John Kingsbury if he decides to apply or Robert Meacher if John decides not to apply.

Motion: Norm Krizl

Second: Bill George

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

6. ACWA Spring Conference MCWRA Booth

Action: Reviewed, provided direction to staff

7. Executive Director Reports

8. Board Member Reports

9. Adjourned at 1:15 PM