



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

May 14, 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, Art Toy, Norm Krizl, Lowell Jarvis, John Kingsbury

Absent: Bill George, Delbert Rotelli, Barbara Balen

- ❖ Agenda Item Changes – None

1. Approval of the May 14, 2013, Board Minutes

Motion: Art Toy
Second: Norm Krizl
Ayes: Don Stump, Norm Krizl, Art Toy

2. Monthly Bank and Financial Report

Action: Accept Monthly Bank & Financial Report

Motion: Art Toy
Second: Norm Krizl
Ayes: Don Stump, Norm Krizl, Art Toy

3. Integrated Regional Water Management (IRWM)

Action: Provided direction to staff

4. Consideration to appoint Rem Scherzinger to the Legislative and Governmental Affairs Committee

Action: Appoint Rem Scherzinger to the Legislative and Governmental Affairs Committee

Motion: Art Toy
Second: Norm Krizl
Ayes: Don Stump, Norm Krizl, Art Toy

5. Financial Summary – Fiscal Yearend Projections

Action: Reviewed, provided direction to staff

6. Lifetime Achievement Award – Dennis Cocking

Action: Adopt Resolution No. 13 - 02 honoring Dennis Cocking with a lifetime achievement award to be presented at the June 19, 2013 General Members meeting at The Ridge Golf Course and Event Center

Motion: Norm Krizl
Second: Art Toy
Ayes: Don Stump, Norm Krizl, Art Toy

7. ACWA Headwater Policy Principles

Action: Reviewed, provided direction to staff

8. Executive Director Reports

- 9.

10. Ex-Officio Member Reports

11. Board Member Reports

12. Adjourned at 12:25 PM