



**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**

April 1, 2014

**TAB 1**

El Dorado County Water Agency  
4110 Business Dr. Suite B  
Shingle Springs, CA  
10:30 AM

- ❖ Don Stump called the Meeting to Order at 10:30 AM
- ❖ In Attendance: Art Toy, Don Stump, Delbert Rotelli, Bill George, Lowell Jarvis, Barbara Balen, John Kingsbury
- Absent: Norm Krizl
- ❖ Agenda Item Changes – None

### ITEMS

1. Approval of the March 4, 2014, Board Minutes  
Motion: Delbert Rotelli  
Second: Art Toy  
Ayes: Bill George, Art Toy, Delbert Rotelli, Don Stump  
Action: Approved March 4, 2014 Board Minutes
2. Presentations: Barbara Balen – Sourgrass Debris Rain on Snow Event  
Action: Provided Direction to Staff
3. Monthly Bank & Financial Report  
Motion: Bill George  
Second: Art Toy  
Ayes: Don Stump, Delbert Rotelli, Art Toy  
Action: Accepted Report
4. March 11, 2014 Member Meeting Report  
Action: No Action Taken

5. Fiscal Yearend Projections 2013-2014

Action: No Action Taken

6. Review of Proposed 2014-2015 Budget / Membership Dues

Action: Provided Direction to Staff

7. Consideration to Revise "Sierra Nevada Headwater Policy Principles"

Motion: Bill George

Second: Delbert Rotelli

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

Action: Change word "wilderness" to "forested lands" on Action Item No. 7

8. Executive Director Reports

9. Ex-Officio Member Reports

10. Board Member Reports

11. Adjourned 12:52 PM