



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**
August 6, 2013

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 10:35
- ❖ In Attendance: Don Stump, Norm Krizl, Bill George, Delbert Rotelli, Lowell Jarvis, Art Toy, Barbara Balen, John Kingsbury, Tracey Eden Bishop
- Absent: None
- ❖ Agenda Item Changes – Added Agenda Item 8 A. Review of PCWA letter relevant to the tax-exempt status of municipal bonds

ITEMS

1. Approval of the July 2, 2013, Board Minutes

Motion: Delbert Rotelli
Second: Norm Krizl
Ayes: Bill George, Don Stump, Norm Krizl, Delbert Rotelli, Bill George
2. Presentation by Janet Barbieri, BDCP North State Field Representative

Action: No action taken
3. Monthly Bank & Financial Report

Motion: Norm Krizl
Second: Art Toy
Ayes: Bill George, Don Stump, Norm Krizl, Delbert Rotelli, Bill George
4. Membership Dues Status

Action: No action taken
5. MCWRA Headwater Policy Principles

Action: Provided direction to staff.

6. Consideration to Sign-on to a letter drafted by the Sierra Fund

Action: Authorize Executive Director to sign on two the Sierra Fund as requested by Izzy Martin.

Motion: Art Toy
Second: Delbert Rotelli

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

7. Assembly Water, Parks, Wildlife; Assembly Democratic
Caucus Water Bond Working Group – Letters/Discussion

Action: Provided direction to staff

8. Integrated Regional Water Management

Action: Provided direction to staff.

9. MCWRA Headwater Policy Principles

Action: Provided direction to staff

10. Executive Director Reports -
11. Ex-Officio Member Reports -
12. Board Member Reports -
13. Adjourned 1:25 pm