



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 5, 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 10:33 AM

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

Absent: Barbara Balen

- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the July 1, 2014, Board Minutes

Motion: Delbert Rotelli

Second: Bill George

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

Abstain: Art Toy

Action: Approved July 1, 2014 Board Minutes

2. Presentations: None

3. Monthly Bank & Financial Report

Action: No Action Taken

4. Membership Dues Status

Action: Provided action to staff

5. Consideration to finalize MCWRA Brochure

Action: Provided action to staff

6. Consideration to contribute \$400 to Maven's Notebook

Motion: Delbert Rotelli

Second: Bill George

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

Action: Approved \$400 contribution to Maven's Notebook

7. Sierra Nevada Headwater Policy Principles Discussion

Action: No Action Taken

8. Executive Director Reports

9. Ex- Officio Reports

10. Board Member Reports

11. Adjourned 12:07 PM