



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

February 4, 2014

TAB 1

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

- ❖ Art Toy called the Meeting to Order at 10:33 AM
- ❖ In Attendance: Art Toy, Don Stump, Bill George, Delbert Rotelli, Barbara Balen, Lowell Jarvis, John Kingsbury
Absent: Norm Krizl
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the January 7, 2014, Board Minutes

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

Action: Approved the January 7, 2014 Board Minutes
2. Presentations: None

Action: Accepted Report
3. Monthly Bank & Financial Report

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

Action: Accepted Report
4. Membership Dues Status Report

Action: No Action Taken

5. MCWRA Headwater Policy Principles

Action: Provided direction to staff

6. Consideration to Create MCWRA Integrated Regional Water Management Committee (IRWM)

Motion: Delbert Rotelli

Second: Art Toy

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

Action: Established new IRWM Committee and made the following appointments:

- Art Toy, Amador Water Agency
- Barbara Balen, Ex Officio
- Marie Davis, Placer County Water Agency
- Dave Eggerton, El Dorado County Water Agency
- Don Stump, Calaveras County Water Agency

Provided additional direction to staff

7. Request Approval to Apply for Federal (IRS) Tax Exemption

Motion: Delbert Rotelli

Second: Art Toy

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

Action: Authorize Executive Director to make application to the Internal Revenue Service for tax-exempt status and process the \$850 Application Fee.

8. Executive Director Reports

9. Ex-Officio Member Reports

10. Board Member Reports

11. Adjourned 12:10 PM