



**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**

January 7, 2014

**TAB 1**

El Dorado County Water Agency  
4110 Business Dr. Suite B  
Shingle Springs, CA  
2:00 PM

- ❖ Art Toy called the Meeting to Order at 2:10 PM
- ❖ In Attendance: Art Toy, Don Stump, Bill George, Norm Krizl, Delbert Rotelli, Barbara Balen, Lowell Jarvis, John Kingsbury
- ❖ Agenda Item Changes – None

### ITEMS

1. Approval of the November 5, 2013, Board Minutes

Motion: Delbert Rotelli

Second: Art Toy

Ayes: Bill George, Art Toy, Delbert Rotelli

Action: Approved the November 5, 2013 Board Minutes with amendment to include Director Art Toy as present at the November 5 Board meeting

2. Board of Director Election Results

Action: Accepted Report

2. A Election of Officers

Motion: Art Toy

Second: Delbert Rotelli

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

Action: Select Don Stump to serve as President and select Norm Krizl to serve as Vice-President

3. Monthly Bank & Financial Report

Motion: Bill George

Second: Art Toy

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

Action: Accepted Report

4. North State Water Alliance

Action: Provided direction to staff

5. MCWRA Headwater Policy Principles

Action: Provided direction to staff

6. 2014 Organizational Discussion

Action: Provided direction to staff

7. Executive Director Reports

8. Ex-Officio Member Reports

9. Board Member Reports

10. Adjourned 4:00 PM