



**Board of Directors**  
Bill George - Treasurer  
Jim Holmes - Director  
Norm Krizl – Vice President  
Scott Ratterman - Director  
Art Toy – President

Barbara Balen – Ex Officio  
Lowell Jarvis – Ex Officio

John Kingsbury – Executive Director

## **BOARD OF DIRECTORS BOARD MINUTES**

January 15, 2014

**TAB 1**

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

- ❖ Norm Krizl called the Meeting to Order at 10:35 a.m.

In Attendance: Norm Krizl, Bill George, Art Toy, Jim Holmes, Scott Ratterman  
Barbara Balen, Lowell Jarvis, John Kingsbury

Absent: None

- ❖ Agenda Item Changes – None

### ITEMS

1. Approval of the November 15, 2014, Board Minutes

Motion: Bill George

Second: Art Toy

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

Action: Approved November 15, 2014, Board Minutes

2. Installation of Officers

Selection of Chair – Art Toy

Motion: Jim Holmes

Second: Bill George

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

Selection of Vice-Chair – Norm Krizl

Motion: Bill George

Second: Jim Holmes

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

Selection of Treasurer – Bill George

Motion: Art Toy

Second: Scott Ratterman

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

3. Monthly Bank & Financial Report

Motion: Jim Holmes

Second: Bill George

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

Action: Accepted Report

4. Membership Dues Status

Action: No action taken

5. MCWRA Review/Discussion – Past – Present - Future

Action: Provided direction to staff

6. Web Hosting / Trademark

Motion: Bill George

Second: Jim Holmes

Ayes: Scott Ratterman, Jim Holmes, Bill George, Art Toy, Norm Krizl

Action: Purchase website for future use; [mountaincountieswater.org](http://mountaincountieswater.org)

7. Sierra Nevada Headwater Policy Principles Discussion

Action: Provided direction to staff

8. Executive Director Reports

9. Ex- Officio Reports

10. Board Member Reports

11. Adjourned 1:00 p.m.