



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
June 4, 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 10:32
- ❖ In Attendance: Don Stump, Art Toy, Norm Krizl, , Bill George, Delbert Rotelli, Barbara Balen, Lowell Jarvis, John Kingsbury
- ❖ Agenda Item Changes - None

ITEMS

1. Approval of the May 14, 2013, Board Minutes

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

2. Monthly Bank and Financial Report

Action: Accept Monthly Bank & Financial Report
Motion: Bill George
Second: Art Toy
Ayes: Don Stump, Norm Krizl, Art Toy, Delbert Rotelli, Bill George

3. Request Authorization to Submit “Letter of Interest” to Participate in Reclamation’s Sacramento–San Joaquin River Basin Study (Basin Studies) through the WaterSMART Grant Program

Action: Authorize staff to send the “Letter of Interest” to Michelle Denning, U.S. Bureau of Reclamation

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

4. Financial Summary – Fiscal Yearend Projections

Action: No action taken

5. Consideration to Adopt new Member Classes

Action: Provided direction to staff

6. MCWRA Headwater Policy Principles

Action: No action taken

7. Bay Delta Conservation Plan Discussion

Action: No action taken

8. Consideration to Adopt 2013-2014 Budget

Action: Approved 2013/2014 Budget

Motion: Delbert Rotelli

Second: Bill George

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

9. Consideration to Appoint Governance Committee Member

Action: Appoint Jodie Lauther, General Manager, Grizzly Flats CSD to the
MCWRA Governance Committee

Motion: Bill George

Second: Art Toy

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

10. Executive Director Reports -

11. Ex-Officio Member Reports -

12. Board Member Reports -

13. Adjourned 12:45 pm