



**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 3, 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 10:32 AM
- ❖ In Attendance: Norm Krizl, Don Stump, Bill George, Art Toy, Delbert Rotelli, Lowell Jarvis, Barbara Balen, John Kingsbury
- Absent: None
- ❖ Agenda Item Changes – None

### ITEMS

1. Approval of the May 13, 2014, Board Minutes  
  
Motion: Bill George  
Second: Norm Krizl  
Ayes: Norm Krizl, Don Stump, Bill George  
Abstain: Art Toy, Delbert Rotelli  
  
Action: Approved May 13, 2014 Board Minutes
2. Presentations: None
3. Monthly Bank & Financial Report  
  
Motion: Art Toy  
Second: Bill George  
Ayes: Don Stump, Norm Krizl, Bill George, Art Toy, Delbert Rotelli  
  
Action: Accepted Report
4. Joint MCWRA / CA Water Commission Workshop Report

Action: No Action Taken

5. Membership Dues Status

Action: No Action Taken

6. Fiscal Yearend Projections 2013-2014

Action: No Action Taken

7. Review of Proposed 2014-2015 Budget

Action: Provided direction to staff.

8. Joint MCWRA / ACWA Region 3 Programs

Action: Provided Direction to Staff

9. SB1199 Update

Action: Provided Direction to Staff

10. IRWM Committee

Action: Provided Direction to Staff

11. Strategic Planning Discussion- Grant Writing

Action: Provided Direction to Staff

12. Sierra Nevada Headwater Policy Principles Discussion

Action: No Action Taken

13. Executive Director Reports

14. Ex- Officio Reports

15. Board Member Reports

16. Adjourned 12:32 PM