



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

March 4, 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 10:39 AM
- ❖ In Attendance: Norm Krizl, Art Toy, Don Stump, Delbert Rotelli, Lowell Jarvis, John Kingsbury
- Absent: Bill George, Barbara Balen
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the February 4, 2014, Board Minutes

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

Action: Correction: Don Stump chaired the February 4 Board meeting
Approved the February 4, 2014 Board Minutes
2. Presentations: None

Action: Accepted Report
3. Monthly Bank & Financial Report

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

Action: Accepted Report
4. Membership Dues Status Report

Action: No Action Taken

5. MCWRA Headwater Policy Principles

Motion: Norm Krizl

Second: Delbert Rotelli

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

Action: 1) Adopted Sierra Nevada Headwater Policy Principles
2) Adopted Resolution 14-01 by roll call 4/0 Ayes

6. Executive Director Reports

7. Ex-Officio Member Reports

8. Board Member Reports

9. Adjourned 12:40 PM