



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

March 5, 2015

TAB 1

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

- ❖ Art Toy called the Meeting to Order at 10:47 a.m.

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

Absent: Norm Krizl, Bill George
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the January 15, 2015, Board Minutes

Motion: Jim Holmes
Second: Scott Ratterman
Ayes: Scott Ratterman, Jim Holmes, Art Toy

Action: Approved November 15, 2014, Board Minutes
2. Cliff Edson, Supervisor District 1, Calaveras County presentation on a Watershed Management Program in Calaveras

Action: Provided Direction to Staff
3. Monthly Bank & Financial Report

Action: No Action Taken
4. Membership Dues Status

Action: No action taken
5. February 6 Program Report

Action: Provided direction to staff

6. Legislative Committee Action

Motion: Scott Ratterman

Second: Jim Holmes

Ayes: Scott Ratterman, Jim Holmes, Art Toy

Action: Support AB 142, AB 291 – send support letters.

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 12:30 p.m.