



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

May 13, 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, Lowell Jarvis, Barbara Balen, John Kingsbury
- Absent: Art Toy, Delbert Rotelli
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the April 1, 2014, Board Minutes

Motion: Bill George
Second: Don Stump
Ayes: Bill George, Don Stump
Abstain: Norm Krizl

Action: Approved March 4, 2014 Board Minutes
2. Presentations: None
3. Monthly Bank & Financial Report

Motion: Norm Krizl
Second: Bill George
Ayes: Don Stump, Norm Krizl, Bill George

Action: Accepted Report
4. Consideration to Appoint Brian Poulsen, EID, to the Legislative & Governmental Affairs Committee

Motion: Bill George
Second: Norm Krizl
Ayes: Don Stump, Norm Krizl, Bill George

Action: Appoint Brian Poulsen to the Legislative and Governmental Affairs Committee

5. Fiscal Yearend Projections 2013-2014

Action: No Action Taken

6. Review of Proposed 2014-2015 Budget / Membership Dues

Action: No Action Taken

7. Sierra Nevada Headwater Policy Principles Discussion

Action: Provided direction to staff.

8. North State Water Alliance Principles Amendments

Motion: Norm Krizl
Second: Bill George
Ayes: Don Stump, Norm Krizl, Bill George

Action: Adopt Resolution 14-02

9. Consideration to take position on SB1199

Motion: Bill George
Second: Norm Krizl
Ayes: Don Stump, Norm Krizl, Bill George

Action: Oppose SB1199

10. Executive Director Reports

11. Ex-Officio Member Reports

12. Board Member Reports

13. Adjourned 12:52 PM