



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

May 22, 2015

TAB 1

Amador Water Agency
12800 Ridge Road
Sutter Creek, CA 95685
10:30 AM

- ❖ Art Toy called the Meeting to Order at 10:37 a.m.

In Attendance: Art Toy, Norm Krizl, Bill George
Barbara Balen, Lowell Jarvis, John Kingsbury

Absent: Jim Holmes, Scott Ratterman
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the March 5, 2015, Board Minutes

Motion: Bill George
Second: Norm Krizl
Ayes: Bill George, Norm Krizl, Art Toy

Action: Approved March 5, 2015, Board Minutes
2. Presentations: None
3. Monthly Bank & Financial Report

Action: No Action Taken
4. Proposed 2015/2016 Budget / Membership Dues

Motion: Bill George
Second: Norm Krizl
Ayes: Bill George, Norm Krizl, Art Toy

Action: Approved proposed budget for 2015-2016 fiscal year
5. Legislative Update

Action: Provided direction to staff

6. Tour / Program Report

Action: Accepted Report

7. Consideration to appoint Shannon Cotulla to the Legislative and Governmental Affairs Committee

Motion: Bill George

Second: Art Toy

Ayes: Bill George, Norm Krizl, Art Toy

Action: Appoint Shannon Cotulla to the Legislative and Governmental Affairs Committee and reaffirm Dennis Cocking as a member of this committee

8. Appointment to the Water Commission Stakeholders Advisory Committee

Action: No Action Taken

9. Executive Director Reports

10. Ex- Officio Reports

11. Board Member Reports

12. Adjourned 12:36 p.m.