



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

November 5, 2013

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: Don Stump, Bill George, Delbert Rotelli, Barbara Balen
Lowell Jarvis, John Kingsbury
- Absent: Norm Krizl
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the October 1, 2013, Board Minutes

Motion: Art Toy
Second: Delbert Rotelli
Ayes: Bill George, Don Stump, Delbert Rotelli, Art Toy
Action: Approved the October 1, 2013 Board Minutes
2. Presentations: None
3. Monthly Bank & Financial Report

Motion: Delbert Rotelli
Second: Bill George
Ayes: Bill George, Don Stump, Delbert Rotelli, Art Toy

Action: Accepted Report
4. Membership Dues Status

Action: Accepted Report
5. October 18, 2013, Member Meeting Report

Action: Accepted Report

6. Consider Governance Committee Recommendations

Action: Provided direction to staff

7. Delta Vision Foundation

Action: Provided direction to staff

8. MCWRA Headwater Policy Principles

- 8.5 Executive Director Reports

9. Ex-Officio Member Reports

10. Board Member Reports

11. Adjourned 1:38 PM