



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 16, 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 10:30 a.m.

In Attendance: Don Stump, Bill George, Art Toy, Delbert Rotelli,
Barbara Balen, Lowell Jarvis, John Kingsbury

Absent: Norm Krizl
- ❖ Agenda Item Changes – Barbara Balen Added 10.5 – Dave Breninger Retirement

ITEMS

1. Approval of the October 7, 2014, Board Minutes

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

Action: Approved October 7, 2014, Board Minutes
2. Presentations: None
3. Monthly Bank & Financial Report

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

Action: Accepted Report
4. Membership Dues Status

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

Action: Accepted Report

5. Federal (IRS) Tax Exemption

Action: No action taken

6. 2014 Election of Officers

Action: No action taken

7. Sierra Nevada Headwater Policy Principles Discussion

Action: No action taken

8. Consideration to Revise Legislative Committee – Charter Guidelines

Action: Provided direction to staff

9. State Board Curtailment Discussion

Action: Provided direction to staff

10. Executive Director Reports

- 10.5 PCWA Retirement – Dave Breninger

Action: Provided direction to staff

11. Ex- Officio Reports

12. Board Member Reports

13. Adjourned 12:30 p.m.

NOTE:

The December Board meeting has been moved to Tuesday, December 16, 2014