



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**

October 1, 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, Lowell Jarvis, John Kingsbury
Absent: Norm Krizl, Barbara Balen
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the September 3, 2013, Board Minutes
Motion: Bill George
Second: Delbert Rotelli
Ayes: Bill George, Don Stump, Delbert Rotelli, Art Toy
2. Presentations: Tony Firenzi, Senior Engineer, PCWA provided a report on his attendance at the Uncommon Dialog event that he attend on behalf of this region
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. Statewide Water Action Plan
Action: Provided action to staff
6. MCWRA Headwater Policy Principles
Action: Provided direction to staff
7. Election of Officers
Motion: Delbert Rotelli
Second: Art Toy
Ayes: Bill George, Don Stump, Delbert Rotelli, Art Toy

Action: Authorize Governance Committee to fulfill the role of the Nominating Committee consistent with the Bylaws

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| 8. | Executive Director Reports | - |
| 9. | Ex-Officio Member Reports | - |
| 10. | Board Member Reports | - |
| 11. | Adjourned 12:25 PM | |