



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 7, 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 10:35 a.m.

In Attendance: Don Stump, Bill George, Art Toy, Lowell Jarvis, John Kingsbury

Absent: Delbert Rotelli, Norm Krizl, Barbara Balen

- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the September 2, 2014, Board Minutes

Motion: Art Toy

Second: Bill George

Ayes: Don Stump, Bill George, Art Toy

Action: Approved September 2, 2014, Board Minutes

2. Presentations: None

3. Monthly Bank & Financial Report

Action: No action taken

4. Membership Dues Status

Action: No action taken

5. Federal (IRS) Tax Exemption

Action: No action taken

6. 2014 Election of Officers

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

Action:

- Authorize staff to proceed with the Election of Officers as in accordance with the MCWRA BYLAWS and the above schedule
- Direct the Governance Committee to solicit potential Board members

7. Sierra Nevada Headwater Policy Principles Discussion

Action: No action taken

8. Consideration to Revise Legislative Committee – Charter Guidelines

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

Action: Direct the Governance Committee to review and provide a recommendation to the Board of Directors on possible changes to the Legislative and Governmental Affairs Committee Charter and Guidelines.

9. Executive Director Reports

10. Ex- Officio Reports

11. Board Member Reports

12. Adjourned 11:53 a.m.

NOTE:

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