



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
September 3, 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 10:30 AM
- ❖ In Attendance: Don Stump, Bill George, Delbert Rotelli, Lowell Jarvis, Barbara Balen, John Kingsbury
- Absent: Norm Krizl, Art Toy
- ❖ Agenda Item Changes – None

ITEMS

1. Approval of the August 6, 2013, Board Minutes
Motion: Delbert Rotelli
Second: Bill George
Ayes: Bill George, Don Stump, Delbert Rotelli
2. Presentations: None
3. Monthly Bank & Financial Report
Motion: Delbert Rotelli
Second: Bill George
Ayes: Bill George, Don Stump, Delbert Rotelli
Action: Accepted Report
4. Membership Dues Status
Action: Accepted Report
5. Management Strategies Discussion
Action: Provided action to staff
6. MCWRA Headwater Policy Principles
Action: Provided direction to staff
9. Executive Director Reports -
10. Ex-Officio Member Reports -
11. Board Member Reports -
12. Adjourned 12:54 PM