



**American
River
Authority**

c/o: Placer County Water Agency
P.O. Box 6570, Auburn CA 95604
(530) 823-4860

AGENDA

**BOARD OF DIRECTORS
AMERICAN RIVER AUTHORITY
3:00 P.M. ADJOURNED BOARD MEETING
Monday, June 14, 2010**

**MEETING LOCATION:
El Dorado County Government Center
330 Fair Lane
Placerville, CA 95667**

ENTITY	DIRECTORS	ALTERNATES
County of El Dorado	Ron Briggs	Jack Sweeney
County of Placer	Jennifer Montgomery	Robert Weygandt
County of San Joaquin	Ken Vogel	VACANT
El Dorado Co. Water Agency	John Fraser	VACANT
Placer County Water Agency	Lowell Jarvis	Mike Lee
Public Member	Ken Yorde	VACANT

VACANT (Chair of the Board)
VACANT (Vice-Chair)

David Breninger (Executive Director)
Chris Williams (Counsel)

*** In compliance with the Brown Act (Gov. Code Section 54953), you may participate via teleconference at County of Placer, 175 Fulweiler, Auburn, CA. Placer County will post this notice at a publicly accessible location at the **participation** location at least 72 hours before the call begins, and have a speaker phone available for any member of the public who may wish to attend via teleconference at 175 Fulweiler in Auburn, CA. ***

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call & Introductions
3. Organizational Matters; take action as necessary and appropriate:
 - a. Recognize newly appointed members.
 - b. Appointments, if any, to the vacant Alternate positions.
 - c. Selection of Chair and Vice Chairman.

B. PUBLIC COMMENT: Any member of the public may address the Board at this time on any subject matter *not* on the agenda and that is within the jurisdictional authority of the American River Authority. All items described on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a **three-minute** time limit.

C. CONSENT CALENDER:

1. Approval of minutes: June 16, 2008, adjourned board meeting.

D. GENERAL ITEMS:

1. Update on activities related to the existing Auburn Dam site and take action as appropriate. See State Department of Parks and Recreation letter dated May 11, 2010.
2. Receive final audit report on the Financial Statements for the fiscal years ended June 30, 2006 and 2007 and take action as appropriate on the following:
 - a. Direct the Executive Director, or Treasurer, to enter into an agreement with either the Placer County Auditor Controller's Office (first choice) or Placer County Water Agency's audit firm, Maze & Associates, to perform financial statement audit services to the ARA for years ending June 30, 2008, 2009 and 2010 at a fee not to exceed \$10,500.
3. Discussion of the future of the ARA in light of current conditions. Take action as appropriate.
4. Report on San Joaquin County's current status as a member of the ARA and take action as appropriate on the following:
 - a. Receive the attached memos from ARA legal counsel, Christopher Williams, dated January 27, 2009, June 12, 2009 and May 21, 2010.
 - b. Receive summary of San Joaquin County's dues/assessment paid to date to the ARA.
 - c. San Joaquin County representatives will comment on their membership in the ARA.
 - d. Board discussion and action related to San Joaquin County's membership in the ARA.
5. Discuss the financial condition of the ARA and take action as appropriate on the following:
 - a. Presentation of proposed ARA Annual Budget for years 2009-2010, 2010-2011 and ARA's cash position.
 - b. Discussion of dues assessments for 2008-2009, 2009-2010 and 2010-2011 fiscal years.
6. Receive report from Kelli Reid, McNally Temple & Associates, related to continuing the ARA website and take action as appropriate.

E. REPORTS BY ARA DIRECTORS: In accordance with Government Code § 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

F. REPORT BY ARA LEGAL COUNSEL

G. REPORT BY ARA EXECUTIVE DIRECTOR

H. NEXT REGULAR MEETING DATE: To be announced.

I. ADJOURNMENT