



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 18, 2007

MEETING LOCATION:
Placer County Board of Supervisors' Chambers
Placer County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

ENTITY	DIRECTORS	ALTERNATES
County of El Dorado	Jack Sweeney	Helen Baumann
County of Placer	Bruce Kranz	Robert Weygandt
County of San Joaquin	Steve Gutierrez	Ken Vogel
El Dorado Co. Water Agency	Bob Diekon	Helen Baumann
Placer County Water Agency	Lowell Jarvis	Mike Lee
Public Member	John Fraser	Ken Yorde

Bruce Kranz (Chair of the Board)
Jack Sweeney (Vice-Chair)

David Breninger (Executive Director)
Chris Williams (Counsel)

A. CALL TO ORDER - by Chair Bruce Kranz

1. Roll Call & Introductions
2. Pledge of Allegiance

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: March 19, 2007, adjourned board meeting.

D. GENERAL ITEMS:

1. Report of David Peterson, P.E. and Michael Preszler, P.E.'s Proposal to Support the American River Authority on Auburn Dam and Review of the U.S. Bureau of Reclamation Report. Take action as appropriate.
2. Presentation of proposed 2007-2008 ARA budget and appropriate dues assessment for the upcoming fiscal year. Take action as appropriate.
3. Report on legislation. 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

1. Presentation by ARA legal counsel, Christopher D. Williams regarding:
 - a. Recommendations for reassignment of the functions of ARA Treasurer/Depositor and Auditor/Controller. Review and discuss **Resolution No. 07-__ for Implementation of the Functions of the Authority's Treasurer/Depositor, Auditor/Controller, and Financial Management and Daily Accounting.** Take action as appropriate.
 - b. Discussion regarding the San Joaquin Board of Supervisors executing a resolution ratifying its original intent to execute Amendment No. 4 to the Joint Powers Agreement, dated April 7, 1998. Take action as appropriate.

G. REPORT BY ARA EXECUTIVE DIRECTOR

H. NEXT REGULAR MEETING DATE: To be announced.

I. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 07-01