



MINUTES

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

Meeting was called to order at 3:00 p.m. by Chairman Bruce Kranz

ARA Members Present: Bruce Kranz, Placer County
 Lowell Jarvis, Placer County Water Agency
 John Fraser, Public Member
 Bob Diekon, El Dorado County Water Agency
 Ken Vogel, San Joaquin County

ARA Staff Present: Ed Horton, ARA Consultant
 Chris Williams, ARA Legal Counsel

2. Pledge of Allegiance
3. Organizational Matters; take action as necessary and appropriate:

B. PUBLIC COMMENT:

Mr. Lue Uhler spoke in support of future efforts aimed at construction of a project for water and flood control at the Auburn Dam site. Mr. Uhler suggested considering an initiative process to move such a project forward.

C. CONSENT CALENDER:

1. Approval of minutes: March 19, 2007, adjourned board meeting.
Action: Minutes were approved by unanimous vote.

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.
Action: David Peterson and Michael Preszler presented their proposal dated June 6, 2007. After board discussion, it was moved by Director Diekon and seconded by Director Fraser to authorize the proposed study to proceed on Tasks 1 & 2, and optional Task 3 could be considered by the Board in the future.
2. Presentation of proposed 2007-2008 ARA budget and appropriate dues assessment for the upcoming fiscal year. Take action as appropriate.
Action: The budget was approved by unanimous vote.
3. Report on legislation. Take action as necessary and appropriate.
Action: John Fraser commented he feels the Auburn Dam legislation will not be enacted and that it will take a ballot measure to move the project.

E. REPORTS BY ARA DIRECTORS: None

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. 07-01 for Implementation of the Functions of the Authority's Treasurer/Depositor, Auditor/Controller, and Financial Management and Daily Accounting. Take action as appropriate.
Action: Resolution 07-01 was approved by unanimous vote.
 - b. Discussion regarding the San Joaquin Board of Supervisor's 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.
Action: Legal counsel to work with San Joaquin County to conclude this matter.

G. REPORT BY ARA EXECUTIVE DIRECTOR: None

H. NEXT REGULAR MEETING DATE: To be determined.

I. ADJOURNMENT: Meeting was adjourned by Chairman Kranz at 4:10 p.m.

APPROVED:


Darcy Erickson, Secretary
American River Authority
530.823.4969