

AGENDA

BOARD OF DIRECTORS
AMERICAN RIVER AUTHORITY
3:00 P.M. ADJOURNED BOARD MEETING
Monday, November 13, 2006

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

ENTITY	DIRECTORS	ALTERNATES
County of El Dorado	Jack Sweeney	Helen Baumann
County of Placer	Bruce Kranz	Robert Weygandt
County of San Joaquin	Jack Sieglock	NONE
El Dorado Co. Water Agency	JoAnn Shepherd	Helen Baumann
Placer County Water Agency	Lowell Jarvis	Mike Lee
Public Member	Roy Ruhkala	John Fraser

Bruce Kranz (Chair of the Board)
Jack Sieglock (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. INFORMATIONAL ITEM: The Bureau of Reclamation has not yet issued an updated report related to an Auburn Dam Project. Per the Board's direction the updated Auburn Dam Report will be put on a future agenda when it is available.
- C. 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.
- D. CONSENT CALENDER:
1. Approval of minutes: July 17, 2006, adjourned board meeting.

E. GENERAL ITEMS:

1. Update by Public Awareness Committee (Chairman Kranz and Director Fraser) on the ongoing ARA program. Take action as necessary and appropriate.
 - a. Presentation by a representative of McNally Temple and Associates.
2. Update on audit process. Take action as necessary and appropriate.
3. Report by Ad Hoc Committee consisting of Directors Fraser and Sweeney regarding El Dorado Irrigation District's request to become a member of the ARA. Take action as necessary and appropriate.
 - a. Discussion.
4. Report on legislation. Take action as necessary and appropriate.

F. 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.

G. REPORT BY ARA LEGAL COUNSEL

H. REPORT BY ARA EXECUTIVE DIRECTOR

I. NEXT REGULAR MEETING DATE: To be announced.

J. ADJOURNMENT