



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, March 19, 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	VACANT

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
3. Organizational Matters; take action as necessary and appropriate:
 - a. Affirm a new director appointed to ARA representing the El Dorado County Water Agency.
 - b. Appointment of an Alternate Public Member to replace Director Ruhkala who represented Placer County.

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: February 12, 2007, adjourned board meeting.

D. GENERAL ITEMS:

1. Discussion of staff response to the four Management Letter Comment findings related to the audit report covering years ending June 30, 1999 through 2005. Take action as necessary and appropriate.
2. Update by Public Awareness Committee (Chairman Kranz and Director Fraser) on the ongoing ARA outreach program and take action as necessary and appropriate.
 - a. Progress report by Kelli Reid of McNally Temple & Associates.
3. Consider acquiring engineering services to evaluate the current bureau report and compare it to other reports relating to the Auburn project to determine the cost benefit ratios of water supply, energy production and flood protection. Take action as necessary and appropriate on the following:
 - a. Report by ARA legal counsel on contracting for professional services.
 - b. Presentation by engineering firms interested in providing ARA services relating to the Auburn project.
 - c. Board discussion and direction.
4. Current budget update. Take action as necessary and appropriate.
5. Report on legislation. Take action as necessary and 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