



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

Monday, May 16, 2016
2:00 p.m. Regular Meeting

MEETING LOCATION
Placer County Administrative Center
Conference Room A
175 Fulweiler Avenue
Auburn, California

ENTITY

County of El Dorado
County of Placer
County of San Joaquin
El Dorado County Water Agency
Placer County Water Agency
Public Member

DIRECTORS

Michael Ranalli
Jennifer Montgomery
Chuck Winn
Brian Veerkamp
Robert Dugan
Ken Yorde

ALTERNATES

VACANT
Robert Weygandt
VACANT
VACANT
Mike Lee
VACANT

Jennifer Montgomery (Chair of the Board)
Brian Veerkamp (Vice-Chair)

Einar Maisch (Executive Director)
Chris Williams (Legal Counsel)

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call and introductions
3. Organizational matters; take action as necessary and appropriate:
 - a. Recognize newly appointed members
 - b. Make appointments, if any, to the vacant alternate positions
 - c. Select Chair and Vice Chair for July 1, 2016, through June 30, 2017

- 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. Consider approving June 22, 2015, minutes.

D. GENERAL ITEMS

1. Receive and file the American River Authority financial reports through March 31, 2016.
2. Consider approving the proposed 2017 Budget.
3. Consider the necessity of the existence of the ARA.

E. REPORTS BY 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 LEGAL COUNSEL

G. REPORT BY EXECUTIVE DIRECTOR

H. ADJOURNMENT