



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, June 9, 2014
2:00 p.m. Adjourned Meeting

MEETING LOCATION:
El Dorado County Water Agency
4110 Business Drive, Suite B
Shingle Springs, CA 95682

ENTITY	DIRECTORS	ALTERNATES
County of El Dorado	Ron Briggs	Ray Nutting
County of Placer	Jennifer Montgomery	Robert Weygandt
County of San Joaquin	Ken Vogel	VACANT
El Dorado County Water Agency	Brian Veerkamp	Maria Capraun
Placer County Water Agency	Robert Dugan	Mike Lee
Public Member	Ken Yorde	VACANT

Ron Briggs (Chair of the Board)
Ken Yorde (Vice-Chair)

David Breninger (Executive Director)
Chris Williams (Legal Counsel)

*** In compliance with the Brown Act (Gov. Code Section 54953), you may participate via teleconference at the location listed below, or attend at El Dorado County Water Agency.

Placer County Executive Offices
175 Fulweiler Avenue, Conference Room A
Auburn, CA 95603

In either case: (1) Placer County will post this notice at a publicly accessible location at the **participation** location at least 72 hours before the call begins, and (2) Placer County will have a speaker phone available for any member of the public who may wish to attend at Placer County, Auburn, CA. ***

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call & 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, 2014, through June 30, 2015.

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. Approve June 17, 2013, minutes.

D. GENERAL ITEMS

1. Receive Independent Auditor's Report prepared by Maze & Associates for the fiscal year ended June 30, 2013. Take action as appropriate.
2. Adopt **Resolution 2014-___ adopting Amendment No. 5 of the American River Authority Joint Powers Agreement**, which amends audit requirements. Take action as appropriate.
3. Approve proposed Annual Budget for the fiscal year ending June 30, 2015, which includes no dues/assessments. Take action as appropriate.
4. Adopt **Resolution 2014-___ adopting a Records Retention Schedule and Authorizing the Destruction of Certain Authority Records**. Take action as appropriate.

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. NEXT REGULAR MEETING DATE: To be announced.

I. ADJOURNMENT