



**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 22, 2015

2:00 p.m. Adjourned 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

Brian Veerkamp
Robert Weygandt
VACANT
Maria Capraun
Mike Lee
VACANT

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

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

In compliance with the Brown Act (Gov. Code Section 54953), you may participate at the location described above or via teleconference at the following location:

TELECONFERENCE LOCATION

El Dorado County Board of Supervisors' Offices
Conference Room A
330 Fair Lane
Placerville, California

El Dorado County will post this notice at a publicly accessible location at the participation location at least 72 hours before the call begins and have a speaker phone available for any member of the public who may wish to attend.

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, 2015, through June 30, 2016
- 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 9, 2014, minutes.
- D. GENERAL ITEMS
1. Receive and file the American River Authority financial statements through May 31, 2015, and approve the proposed 2016 Budget.
 2. Adopt **Resolution 2015-__ Amending the Authority's Conflict of Interest Code.**
- 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