



MANUEL LOPEZ  
County Administrator

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County Counsel

LOIS M. SAHYOUN  
Clerk of the Board

# Board of Supervisors San Joaquin County

## MINUTES

DARIO L. MARENCO  
Chairman  
Second District

VICTOR MOW  
Vice Chairman  
Third District

VICTOR MOW  
Third District

JACK A. SIEGLOCK  
Fourth District

LEROY ORNELLAS  
Fifth District

STEVEN GUTIERREZ  
First District

### MOKELUMNE RIVER WATER AND POWER AUTHORITY BOARD OF DIRECTORS MINUTE SUMMARY TUESDAY, NOVEMBER 21, 2006

PRESENT: SUPERVISORS ORNELLAS, MOW, SIEGLOCK, GUTIERREZ AND CHAIRMAN MARENCO

#### SCHEDULED MORNING ITEMS

9:00 a.m. - Meeting of the Mokelumne River Water & Power Authority.

1. Chairman Marenco Opens Authority Meeting
2. Roll Call
3. Approve Consent Items #3.1, 3.2, 3.3, and 3.4.
  - 3.1 Approve Minutes of the February 21, 2006 Regular Meeting
  - 3.2 Accept the Status Report **Accepted Report.** Sieglock/Gutierrez/5 B-06-1275
  - 3.3 Accept the Financial Report **Accepted Report.** Sieglock/Gutierrez/5 B-06-1276
  - 3.4 Authorize and Direct the Secretary of the Authority to File an Application for a Preliminary Permit for the Mokelumne River Regional Water Storage and Conjunctive Use Project with the Federal Energy Regulatory Commission. **Approved.** Sieglock/Gutierrez/5 B-06-1277
4. Public Comment (any item over with the Authority has jurisdiction)
5. Adjournment of the Authority to the next scheduled meeting.