

RULES AND RATES COMMITTEE  
(Directors Moore and Dunn)  
February 18, 2010  
2:30 p.m.  
Amador Water Agency  
12800 Ridge Road, Sutter Creek, CA

A G E N D A

1. CALL TO ORDER
2. AGENCY GENERAL
  - A. Administrative Policy Manual
    1. Review of policy 2025
    2. Review of policy 2020 final
    3. Creation of policy/ guidelines for Vice President and alternate Vice President training
    4. Review and possible revision of Article 2 Section 2.06 of the Water Code regarding
      - Payment of Participation fees
      - Conditional Will Serve Commitments
    5. Strategic Plan
      - Discuss draft wording for vision and core values sections of plan
3. FUTURE AGENDA TOPICS
  - a. Policy for AWA news releases
  - b. Policy for Board of Directors communication to media
  - c. Policy on staff and management communications to media
  - d. Policy for Records retention
4. ADJOURNMENT

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*