

JOINT WATER COMMITTEE

BOARD OF SUPERVISORS WATER COMMITTEE
(Supervisors Novelli & Plasse)

AMADOR WATER AGENCY COMMITTEE
(Directors Condrashoff & Dunn)

Amador County Offices
Conference Room C
Jackson CA 95642

AGENDA

Monday February 22, 2010

1:00 p.m.

CALL TO ORDER

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Committee.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Joint Water Committee; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Committee meeting. Please note - there is a five (5) minute limit per topic.

WATER MATTERS:

- (1) Discussion regarding improving the remainder of Amador County water rights that JVID is currently utilizing
- (2) Discussion of new development inquiries (of over 100 units)
- (3) Discussion of water supply pipeline to the City of Plymouth
- (4) Briefing of status of Mokelumne River Water Forum and IRCUP project
- (5) Discussion of the County General Plan Revision – relation to water and wastewater planning
- (6) Discussion of the 1958 agreement with Amador County and EBMUD
- (7) National Wild and Scenic River designation for the North Fork of the Mokelumne River
- (8) Lower Bear Expansion Project Status
- (9) Gravity Supply Line Project Status
- (10) EBMUD 2040 Plan
- (11) Conservation
- (12) Amador County Jail- Discussion of water and wastewater availability
- (13) San Joaquin County – More Water Project
- (14) Delta Legislation
- (15) Discussion of arsenic soil and impacts on utilities
- (16) Review 1994 MOU between County/ AWA and Joint Water Committee-Purpose and Authority
- (17) CAWP Water Right Applications with Department of Water Resources
- (18) AB 1881 Model Water Efficient Landscape Ordinance

WASTEWATER MATTERS:

- (19) ARSA: Discussion of capacity constraints on the ARSA/Sutter Creek wastewater system
- (20) Discussion regarding Camanche area Wastewater matters
- (21) Discussion of Airport water and wastewater service needs
- (22) Regional Coordination of Reuse/ Recycling
- (23) Discussion of AB885- Individual Septic Systems
- (24) Discussion regarding Small Community WW Systems being regulated by the County

FUTURE JOINT WATER COMMITTEE MEETING TOPICS:

- (25) Discussion Only

NEXT MEETING:

- (26) Next meeting: March 15, 2010 Amador Water Agency
Action Items on following page

Action Items from January 25, 2010 Meeting

1. Gene Mancebo/Supervisor Novelli: Contact Tom Hoover and Hank Willy regarding attending the next Joint Water Committee meeting respecting a discussion on the JVID water right petition and related activities.
2. Gene Mancebo: Contact Supervisor Oneto to discuss possible joint County/AWA workshop on Wild and Scenic designation for the North Fork of the Mokelumne River with a possible time frame in March 2010.
3. Gene Mancebo: Schedule a meeting between the County, the City of Jackson, and AWA to discuss possible water and wastewater service for the proposed Amador County Jail and/or other facilities on the former Wicklow Way property.
4. Director Dunn: Prepare information regarding the purpose and authority regarding the Joint Water Committee.
5. Gene Mancebo: Add Model Water Efficient Landscape Ordinance for discussion at the next Joint Water Committee meeting.

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, please contact either the Amador Water Agency at (209) 223-3018, 257-5281 (fax), or the Amador County Board of Supervisors at (209) 223-6470, (209) 257-0619 (fax) Requests must be made as early as possible, and at least two full business days before the start of the meeting.