

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 24, 2008

9:00 a.m.

Website Address: www.amadorwa.com

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ADDITIONS TO AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

3. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a five (5) minute time limit per person.

4. **CONSENT AGENDA**

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

5. **AGENCY GENERAL**

A. Quarterly Investment Report

1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status

6. **COMMITTEE MEETING REPORTS**

1. Mountain Counties Water Resources Association (April 11, 2008)
2. City of Jackson Sewer and Water Rates Committee (April 17, 2008)

7. **GENERAL MANAGER'S MONTHLY REPORT** - General discussion of various issues for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

8. **BOARD OF DIRECTOR DISTRICT REPORTS** - The Board Members may report on various activities, meetings, etc. that they have been involved in within their respective districts. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

9. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
10. **CLOSED SESSION** may be called for the following matters
- A. Pursuant to Government Code Section 54956.9(a) – Existing Litigation – Conference with Agency Counsel
 - 1. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189
 - 2. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
 - B. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Management Group, AWA Employee Association, and Confidential Group Negotiations
11. **ADJOURNMENT** - Next Regular Board Meeting May 22, 2008

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.

AMADOR WATER AGENCY

CONSENT AGENDA

April 24, 2008

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1. MINUTES

- A. Approval of the Special Board meeting minutes of April 7, 2008
- B. Approval of the Regular Board meeting minutes of April 10, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No. 2008-08 Amending the Employee Handbook section 4.07 to reflect a revised Agency dress code section
- B. Adoption of Resolution No. 2008-09 Amending the Employee Handbook section 4.10 to reflect a revised internet technology section
- C. Adoption of Resolution No. 2008-10 accepting a grant deed from Sierra Pacific Industries for the Amador Central Liftstation

3. MISCELLANEOUS APPROVALS

- A. Approval to cancel Regular Board Meeting of May 8th, 2008 (ACWA)

***** DATES TO REMEMBER *****

May 5-9, 2008 ACWA Conference, Monterey
May 14, 2008 Chamber Mixer Lake Camanche
May 15, 2008 Board Facility Tour
May 22, 2008 Regular Board Meeting
May 26th, 2008 Holiday- Offices Closed

BOARD OF DIRECTORS

John Swift, President David Thomas, Vice President Paul Scott Madonna Wiebold Terence W. Moore
