

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

**April 26, 2007**

**9:00 a.m.**

Website Address: [www.amadorwa.com](http://www.amadorwa.com)

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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. GIS Mapping Demonstration
  - 1. Presentation only-No action is requested

6. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No. 11 (Lake Camanche area)
  - 1. Discussion and direction to Staff concerning capacity limitations and whether the improvements made last year built additional capacity for partial release of moratorium

7. **COMMITTEE MEETING REPORTS**

- A. Mountain Counties Water Resources Association Meeting Report (04/13/07)
- B. Joint Water Committee Meeting Report (4/23/07)
- C. CAWP Meeting Report (04/25/07)

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8. **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.
9. **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.
10. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
11. **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. Zeldia Mondani, Case No. 06-CV4173
12. **ADJOURNMENT** - Next Regular Board Meeting – May 24, 2007

*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.*

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# AMADOR WATER AGENCY

## CONSENT AGENDA

April 26, 2007

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Items listed on the consent agenda 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).

1. MINUTES

- A. Approval of the Regular Board meeting minutes of April 12, 2007
- B. Approval of the Special Board Meeting minutes of April 12, 2007

2. RESOLUTIONS

- A. Adoption of Resolution No. 2007-07 – Initiating the Proceedings to Annex Sierra Pacific Industries property to Wastewater Improvement District No.12
- B. Adoption of Resolution No. 2007-08 - Initiating the Proceedings to Annex Del Rapini (Pine Grove Bluffs) property to Wastewater Improvement District No. 1

3. MISCELLANEOUS APPROVALS

- A. Approval of claims for the month of March 2007

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

April 23, 2007-Joint Water Committee Mtg 1:00 p.m. (Amador County Offices)  
April 24, 2007 Special Board Meeting 9:00 a.m. (Agency)  
April 25, 2007 Special Board Meeting 1:00 p.m. (Agency)  
April 25, 2007 CAWP Quarterly Board Mtg 6:30 p.m. (Pine Grove)

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