

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

August 14, 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. **STAFF REPORTS - 9:00 a.m. - 9:30 a.m.**

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

- 1) Construction
- 2) Operations
- 3) Administration
- 4) Engineering

4. **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.

5. **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).

6. **AMADOR WATER SYSTEM**

A. Amador Transmission Pipeline

1. Discussion and possible adoption of Resolution No. 2008-19 adopting an Addendum (No 4) to the Revised Final Environmental Impact Report (RFEIR) for the Amador Transmission Project

7. **AGENCY GENERAL**

A. California Water Bond

1. Discussion and direction to send letters of support for a Comprehensive Water Bond package

B. Amador Fire Safe Council

1. Discussion and Direction to have Amador Water Agency General Manager participate on the Amador Fire Safe Council

BOARD OF DIRECTORS

- C. Wastewater Funding
 - 1. Discussion and Direction to send letter of support for AB2356; Wastewater collection, treatment, and disposal project funding for small disadvantaged communities

- 8. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report

- 9. **COMMITTEE MEETING REPORTS**
 - A. Engineering Committee Meeting-August 7, 2008
 - B. Mountain Counties Meeting-August 8, 2008

- 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 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations
 - B. Pursuant to Government Code Section 54956.8-Conference with Real Property Negotiators- Agency Negotiator, Jim Abercrombie concerning APN 008-140-004 Negotiating Party Chris H. and Faye H. Gansberg
 - C. 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
 - D. Pursuant to Government Code Section 54956.9(c) – Initiation of litigation- 1 case

- 12. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

August 14, 2008

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1. MINUTES

- A. Approval of Regular Board Meeting Minutes of July 24, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No. 2008-17, establishing Health Insurance Premiums for the Amador Water Agency Employee's Association
- B. Adoption of Resolution No. 2008-18, establishing Health Insurance Premiums for the Amador Water Agency Confidential Group

3. MISCELLANEOUS APPROVALS

- A. Ratification of Agency Counsel letter to the City of Plymouth regarding the City's first right of refusal under Amendment #1 to the Agency / City of Plymouth agreement for Plymouth Pipeline Project
- B. Direction for General Manager to execute an amendment to the Agreement with Ryland Homes to extend the conditional will serve commitment.

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

August 13, 2008 Chamber Mixer 5:30 p.m. - Placer Title Co.
August 28, 2008 Regular Board 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, 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.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685

BOARD OF DIRECTORS

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