

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

August 28, 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. **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

6. **AGENCY GENERAL**

A. Grant Funding

1. Discussion and possible direction regarding Agency staff submitting grant requests for various projects

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.

BOARD OF DIRECTORS

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
 - B. Pursuant to Government Code Section 54956.9(c) – Initiation of litigation- 1 case
11. **ADJOURNMENT** - Next Regular Board Meeting September 11, 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.

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

AMADOR WATER AGENCY

CONSENT AGENDA August 24, 2008

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 Special Board Meeting Minutes of August 14, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No. 2008-20 adopting a resolution of intent to approve an amendment to the contract between the Board of Administration of CalPERS and the Board of Directors of the Amador Water Agency
- B. Adoption of Resolution No. 2008-21 authorizing the General Manager to prepare and submit a grant application to Sierra Nevada Conservancy for the Regional Approach for Water Reuse Project
- C. Adoption of Resolution No. 2008-22 authorizing the General Manager to prepare and submit a grant application to Sierra Nevada Conservancy for the Green Energy Water Conversion Project (SOG-2)
- D. Adoption of Resolution No. 2008-23 establishing Health Insurance Premiums for the Management Bargaining Unit

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

September 1, 2008- Holiday Offices Closed
September 10, 2008- Chamber Mixer- Amador County Airport 5:30 p.m.
September 11, 2008- Regular Board Meeting
September 24, 2008 Employee Appreciation BBQ
September 25, 2008- Regular Board Meeting

BOARD OF DIRECTORS

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