

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

December 10, 2009

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.

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. DEPARTMENT 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

- 1) 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

- 1) 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. AGENCY GENERAL

- A. Administrative Policy 2020, Board Meetings – 9:30 am
 1. Discussion and Adoption of Proposed Revisions

BOARD OF DIRECTORS

- B. Election of Officers
 - 1. President, Vice President, Secretary, and Clerk of the Board
- C. 2010 Committee Assignments
 - 1. Approval of the Committee Assignments for 2010 (effective December 10, 2009)
- D. Board Calendar
 - 1. Approval of the 2010 Board Calendar
- E. Management Efficiency Study
 - 1. Discussion and direction to execute a Contract with Koff & Associates regarding a Management Efficiency Study
- F. Emergency Generators for the Tanner Administration Office and Shop
 - 1. Discussion and direction regarding purchase and installation of emergency generators
- G. Proposed Revision to Administrative Policy 2090
 - 1. Discussion and Adoption of the proposed revisions to Policy 2090, Delegation of Authority
- H. Local Contractor, Consultant and Vendor Preference
 - 1. Discussion and direction regarding preference for local contractors, consultants, and vendors
- I. Grant Application Status Update
 - 1. Discussion and review of grant applications
- J. Delta Legislation
 - 1. Discussion and direction regarding the November 19, 2009 letter to the Association of California Water Agencies (ACWA) Board of Directors and the November 20, 2009 Board Meeting
- K. Mokelumne River Forum
 - 1. Discussion and authorization for funding the January 2010 Mokelumne River Forum Meeting

7. AMADOR WATER SYSTEM

- A. Discussion and direction to execute a contract with The Reed Group regarding the AWA Financial Plan and Water Rate Update
- B. Sutter Creek Crossroads Easement
Discussion and adoption of Resolution No. 2009-26 accepting an easement from Sutter Creek Investment Company LLC

8. CENTRAL AMADOR WATER PROJECT

- A. Discussion and direction to send out an informational document on the Gravity Supply Line Project

9. IMPROVEMENT DISTRICT No. 12 (Martell)

- A. Amador Regional Sanitation Authority (ARSA) Continued Presentation by Stephen Kronick – 2:00 pm

10. AGENCY COUNSEL REPORT

11. COMMITTEE MEETING REPORTS

- A. Public Relations – 11/19/09
- B. Rules and Rates – 11/19/09
- C. Joint Water – 11/16/09
- D. Regional Planning – 12/2/09

12. 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.

13. FUTURE AGENDA TOPICS -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

December 16, 2009 – CAWP Meeting

December 24, 2009- Holiday, No Meeting

January 14, 2010

- o Plymouth Water Service Agreement
- o General Manager Vacancy
- o Gravity Supply Line – Mitigated Negative Declaration
- o Response to Comments La Mel System
- o ARSA Continued

January 28, 2010

- o Conservation Plan

14. CLOSED SESSION may be called for the following matters.

- A. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators-Agency Negotiator, Gene Mancebo-concerning: 044-110-109 - Love

15. ADJOURNMENT -

BOARD OF DIRECTORS

AMADOR WATER AGENCY

CONSENT AGENDA

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 October 29, 2009
- B. Approval of the Special Board Meeting Minutes of November 2, 2009
- C. Approval of the Special Board Meeting Minutes of November 4, 2009
- D. Approval of the Regular Board Meeting Minutes of November 12, 2009
- E. Approval of the Special Board Meeting Minutes of November 19, 2009

2. MISCELLANEOUS APPROVALS

- A. Approval of the October 2009 Claims

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

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

Terence W. Moore, President Bill Condrashoff, Vice President Debbie Dunn Gary Thomas Don Cooper
