

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

December 13, 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. **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. **AGENCY GENERAL**

- A. Election of Officers
  1. President, Vice President, Secretary, and Clerk of the Board
- B. 2008 Committee Assignments
  1. Approval of the Committee Assignments for 2008 (effective December 13, 2007)
- C. Board Calendar
  1. Approval of the 2008 Board Calendar

7. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No. 1(Martell)
  1. Discussion and Direction regarding regional wastewater and recycling plan
    - a. Finalize pre-engineering plan and prepare scope of work (RFP)
    - b. Financial plan to proceed with Regional Wastewater and Recycling Plan
  2. Discussion and Direction to send letters of support and appreciation regarding the

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**BOARD OF DIRECTORS**

Agency being authorized 3 million dollars for regional wastewater projects in the recently approved WRDA Bill

3. Discussion and Direction to staff to revise reuse policy and add these priorities for recycled water reuse projects and service.
4. Discussion and Direction to staff to update the AWS Participation Fee with the inclusion of a portion of the capital costs Regional WW and Recycling Plan Improvements.
5. Direction to staff to execute an agreement with RMC to file for recycled water planning grant applications to develop a Recycled Water Master Plan

8. **CAWP**

A. Buckhorn Water Treatment Plant

1. Authorization for the General Manager to execute an agreement with Mace Meadows Golf and Country Club for acceptance and disposal of reclaimed backwash water

9. **PLYMOUTH PIPELINE PROJECT**

- A. Approval of Special Counsel Legal Services Agreement in Connection with the USDA/RUS Financing of the Plymouth Pipeline Project

10. **COMMITTEE MEETING REPORTS**

- A. ACWA Conference  
B. Amador Dry Creek Watershed Meeting

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

12. **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 54956.95 – Public Employee Performance Evaluation General Manager
- C. Pursuant to subdivision (b) of Government Code Section 54956.9- Significant exposure to litigation Case: 1

13. **AWS**

A. AWSTP

1. Approval of contract for additional legal services in connection with the Amador Water System Transmission Pipeline Project

14. **ADJOURNMENT**

# AMADOR WATER AGENCY

## CONSENT AGENDA

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1. MINUTES

- A. Approval of Regular Board Meeting Minutes of November 8, 2007
- B. Approval of Special Board Meeting Minutes of November 20, 2007
- C. Approval of Special Board Meeting Minutes of December 5, 2007

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

December 14, 2007 Special Board Meeting  
December 14, 2007 Mountain Counties Meeting – EID  
December 25, 2007 Christmas Holiday -Office closed  
December 27, 2007- Board Meeting Canceled  
January 1, 2008 New Year's Day Office Closed

*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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**BOARD OF DIRECTORS**

Terence W. Moore, President    John P. Swift, Vice President    Heinz H. Hamann    Paul Scott    David S. Thomas

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