

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 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. **AGENCY GENERAL**

A. Graphical Information Systems Software

1. Presentation of Munsys system by Scott Wolfskill, Agency cad drafter

B. Management Bargaining Unit

1. Discussion and Direction regarding removal of Department Heads from the Management Bargaining Unit

6. **COMMITTEE MEETING REPORTS**

1. CAMRA
2. Joint Water Committee
3. Amador DryCreek Watershed Committee

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 – Anticipated Litigation –1 case
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 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Management Group Negotiations
11. **ADJOURNMENT** - Next Regular Board Meeting March 13, 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.

BOARD OF DIRECTORS

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

AMADOR WATER AGENCY

CONSENT AGENDA

February 28, 2008

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1. MINUTES

- A. Approval of Regular Board Meeting Minutes of January 24, 2008
- B. Approval of Regular Board Meeting Minutes of February 14, 2008
- C. Approval of Special Board Meeting Minutes of February 21, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No. 2008-04, Adopting the Amador Water Agency Safety Policy

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

February 28, 2008 Joint Water Committee Meeting County Offices
March 10, 2008 Chamber Mixer- Jose's
March 13, 2008 Regular Board Meeting
March 27, 2008 Regular Board Meeting

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