

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 8, 2007

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. **CAWP**

A. Buckhorn Water Treatment Plant

1. Approval of Agreement with Mace Meadow Golf & Country Club Regarding Reuse of Backwash Water for Golf Course Irrigation

7. **AGENCY GENERAL**

A. Quarterly Investment Report

1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio status

8. **AGENCY COUNSEL REPORT**

A. State Legislative Report

9. **COMMITTEE MEETING REPORTS**

BOARD OF DIRECTORS

- A. Upper Mokelumne River Watershed Authority Meeting Report (1/26/07)
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 54956.9(a) – Existing Litigation – Conference with Agency Counsel
 - 1. Amador Water Agency vs. Carolyn Denise Fregulia, as Trustee of the Carolyn Denise Fregulia Trust – 2002. Case No. 06-CV4205
 - 2. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189
 - 3. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
 - 4. Amador Water Agency vs. Gary L. Timmons and Carol L. Timmons, Trustees of the Gary L. and Carol L. Timmons Family Trust 2005, Case No. 06-CV4163
 - 5. Protect the Historic Amador Waterways vs. Amador Water Agency, Amador County Superior Court Case No. 01-CV-1191
 - 6. Protect the Historic Amador Waterways; Russell Evitt; and Susan Bragstad vs. Amador Water Agency
 - 7. Russell Evitt, et al vs. Amador Water Agency, Amador County Superior Court Case No. 05-CV-3903
 - B. Pursuant to Government Code Section 54956.9 – Initiation of Litigation – one potential cases
12. **ADJOURNMENT** - Next Regular Board Meeting – February 22, 2007

AMADOR WATER AGENCY

CONSENT AGENDA

February 8, 2007

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1. MINUTES

- A. Approval of the regular Board meeting minutes of January 11, 2007
- B. Approval of the regular Board meeting minutes of January 25, 2007
- C. Approval of the adjourned regular Board meeting minutes of February 1, 2007
- B. Approval of the special Board meeting minutes of February 1, 2007

2. MISCELLANEOUS APPROVALS

- A. Approval of Claims for the month of December, 2006

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

February 13, 2007 – Mountain Counties Water Resources Assn./Day at the Capitol, 8:00 a.m.
February 19, 2007 – Holiday, Water Agency Offices Closed
February 22, 2007 – Regular Board Meeting, 9:00 a.m.
February 26, 2007 – Joint Water Committee Mtg., 1:00 p.m., County offices

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 Kim Toma 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

Terence W. Moore, President John P. Swift, Vice President Heinz H. Hamann Dan Brown (Vacant - District 3)
