

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 10, 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. **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. 2006/07 Annual Audit

1. Presentation of Annual Audit by the Auditing Firm of Leaf & Cole –Direction to Auditors to finalize the financial audit ending June 30, 2007.

7. **AWS**

1. Amador Water System Transmission Pipeline Project

- a. Discussion and direction to contract with PBS&J to prepare an addendum to the EIR for the Amador Water System Transmission Pipeline Project

8. **IMPROVEMENT DISTRICTS**

1. Wastewater Improvement District No. 1 (Gayla Manor)

- a. Status and discussion regarding the leach field expansion project

BOARD OF DIRECTORS

9. **COMMITTEE MEETING REPORTS**

A. CAMRA Meeting 12/19/07

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. 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 Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Management Group Negotiations

12. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

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1. MINUTES
Approval of the Special Board Meeting minutes of December 14, 2007
2. MISCELLANEOUS APPROVALS
Approval of claims for the month of November

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

January 21, 2008- Holiday-Offices Closed
January 24, 2008-Regular Board Meeting
January 28, 2008- Joint Water Committee Meeting -Agency Office

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