

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 11, 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. Administrative Citation Code Enforcement Program
  1. Introduction of Ordinance No. 2007-01 Establishing a Code Enforcement Program and approving and adopting the Amador Water Agency Water Code with the addition of Article 5

7. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No. 11 (Lake Camanche area)
  1. Update and possible direction to Staff concerning a new wastewater disposal area and wastewater treatment plant location

8. **COMMITTEE MEETING REPORTS**

- A. ACWA Conference Reports (12/5/06 – 12/8/06)
- B. Mountain Counties Water Resources Association Meeting Report (12/15/06)

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**BOARD OF DIRECTORS**

- C. Joint Water Committee Meeting Report (12/18/06)
  - D. Mokelumne River Association Meeting Report (1/5/07)
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. Mavis Marie Fregulia and Carolyn Denise Campbell, as Co-Trustees of the Mavis Fregulia 1992 Revocable Living Trust et al. Case No. 06-CV4206
    - 2. Amador Water Agency vs. Carolyn Denise Fregulia, as Trustee of the Carolyn Denise Fregulia Trust – 2002. Case No. 06-CV4205
    - 3. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189
    - 4. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
    - 5. 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
    - 6. Protect the Historic Amador Waterways vs. Amador Water Agency, Amador County Superior Court Case No. 01-CV-1191
    - 7. Protect the Historic Amador Waterways; Russell Evitt; and Susan Bragstad vs. Amador Water Agency
    - 8. 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 case
12. **ADJOURNMENT** - Next Regular Board Meeting – January 25, 2007

# AMADOR WATER AGENCY

## CONSENT AGENDA

January 11, 2007

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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 regular Board meeting minutes of December 14, 2006
  - B. Approval of the special Board meeting minutes of December 14, 2006
  
2. MISCELLANEOUS APPROVALS
  - A. Approval of Claims for the month of October, 2006

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

January 15, 2007 – Holiday, Water Agency Offices Closed  
January 22, 2007 – Joint Water Committee Mtg., 2:00 p.m. – AWA Offices  
January 26, 2007 – Upper Mokelumne River Watershed Authority Mtg., 2:00 p.m. - Pardee

*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.*

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#### **BOARD OF DIRECTORS**

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

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