

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 14, 2010

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.

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. DEPARTMENT 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

- 1) 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

- 1) 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. Discussion and direction on the inclusion of proposed projects in Capital Improvement Plans, Financial Plans, Budgets and Proposed Rate Increases
- B. Discussion and direction regarding terms and conditions for Agency Inter-Fund loans
- C. Discussion and direction regarding Board correspondence and Brown Act compliance

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- D. Local Contractors, Consultants and Vendors
 - 1. Discussion and direction regarding consideration of preference for local contractors and vendors
- E. Discussion and direction regarding support/representation of Board decisions
- F. Proposed Revision to Policy 2090
 - 1. Discussion and possible approval of the proposed revisions to Policy 2090 (Delegation of Authority)
- G. Grant Application Status
 - 1. Discussion and direction regarding current grant application status
- H. Discussion and direction regarding the Interim General Manager's term
- I. Management Efficiency Study
 - 1. Discussion and direction regarding scope of work and funding for a Management Efficiency Study
- J. Discussion and possible action regarding proposed Mountain Counties Water Resources Association Water Policy Principles, Legislative Advocacy and Outreach Refocus

7. AMADOR WATER SYSTEM

- A. Discussion regarding the Plymouth Water Service Agreement
- B. Discussion and direction regarding the Lone Hydropower Generation project

8. AGENCY COUNSEL REPORT

9. COMMITTEE MEETING REPORTS

- A. Public Relations – 11/19/09
- B. Rules and Rates – 11/19/09
- C. Engineering – 12/2/09 and 1/6/10
- D. Budget & Finance – 12/2/09 and 1/6/10
- E. Personnel – 1/6/10
- F. ACWA Conference – 12/1/09
- G. Joint Water – 11/16/09 and 12/21/09
- H. UMRWA – 12/11/09

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

January 28, 2010

- Conservation Plan
- Draft Audit
- LaMel Responses
- Clay Pit
- Tiger Creek/Silver Lake Pines Efficiency
- Lone/Tanner Interim Project

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February 11, 2010

- GSL Mitigated Negative Declaration
- Wild and Scenic Workshop

To Be Scheduled

- ARSA Workshop

11. CLOSED SESSION may be called for the following matters.

- A. Pursuant to Government Code Section 54956.95 – Public Employee Performance Evaluation, Interim General Manager
- B. Pursuant to Government Code Section 54956.8-Conference with Real Property Negotiators – Agency Negotiator, Gene Mancebo – concerning APN 044-110-109 Love

12. ADJOURNMENT -

AMADOR WATER AGENCY

CONSENT AGENDA

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 Special Board Meeting Minutes of December 8, 2009
- B. Approval of the Regular Board Meeting Minutes of December 10, 2009
- C. Approval of the Special Board Meeting Minutes of December 10, 2009
- D. Approval of the Special Board Meeting Minutes of December 15, 2009
- E. Approval of the Special Board Meeting Minutes of December 15, 2009
- F. Approval of the Special Board Meeting Minutes of December 31, 2009

2. MISCELLANEOUS APPROVALS

- A. Approval of the November 2009 Claims

3. RESOLUTIONS

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

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.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685

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