

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 24, 2008

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. **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. **AMADOR WATER SYSTEM**

A. Gold Rush Water Service Assessment

1. Adoption of the Water Supply Assessment for Gold Rush Ranch and Golf Course

B. Eagles Nest Main Line Extension Reimbursement Renewal

1. Discussion and Direction regarding extension of reimbursement agreement for final term

6. **COMMITTEE MEETING REPORTS**

1. CAMRA

2. Engineering Committee Meeting 01-17-08

3. Amador DryCreek Watershed Committee Mtg

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.

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**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
  
- 11. **ADJOURNMENT** - Next Regular Board Meeting February 14, 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.*

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**BOARD OF DIRECTORS**

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

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# AMADOR WATER AGENCY

## CONSENT AGENDA

January 24, 2008

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1. MINUTES

A. Approval of Regular Board Meeting Minutes of January 10, 2008

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

January 21, 2008 Holiday Office Closed

January 23, 2008 Strategic Planning-Jackson Rancheria

January 28, 2008- Joint Water Committee Mtg- Agency Offices

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