

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 10, 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. **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. **AMADOR WATER SYSTEM**

A. City of Plymouth

1. Adoption of Loan Resolutions Nos. 2008-15 and 2008-16 for the Financing of the Plymouth Pipeline Project through USDA Rural Development-RUS
2. Plymouth Pipeline Amendment #2

B. Treatment Plant

1. Authorize water service to CalStar and direction to revise water code and policy manual

C. Eagles Nest

1. Discussion regarding water service to Clay Pit Road area and the request to waive participation fees.

7. **COMMITTEE MEETING REPORTS**

- A. Engineering Committee 6/23/08 – Discussion to be held under 6.C.1.

8. **AGENCY COUNSEL REPORT**

- A. State Legislative Report

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 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations
- B. Pursuant to Government Code Section 54956.9 (b) – Anticipated Litigation Significant exposure to litigation – Conference with Agency Counsel

11. **ADJOURNMENT**

# AMADOR WATER AGENCY

## CONSENT AGENDA

July 10, 2008

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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 Special Board Meeting minutes of May 22, 2008

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

Mokelumne River Association Mtg- July 10, 2008 Mel's in Jackson

*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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**BOARD OF DIRECTORS**

John P. Swift, President    David S. Thomas, Vice President    Madonna Wiebold    Paul Scott    Terence W. Moore

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