

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 24, 2008

9:00 a.m.

Website Address: www.amadorwa.com

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ADDITIONS TO AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

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

6. **AGENCY GENERAL**

A. Joint Powers Insurance Authority

1. Presentation Only- Andy Sells CFO of ACWA/JPIA will give a brief presentation regarding membership benefits and services ACWA/JPIA provides

B. Quarterly Investment Report

1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status

7. **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.
8. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
9. **CLOSED SESSION** may be called for the following matters.
 - A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations
10. **ADJOURNMENT** - Next Regular Board Meeting – August 10, 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.

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

AMADOR WATER AGENCY

CONSENT AGENDA

July 24, 2008

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 Regular Board Meeting minutes of June 26, 2008
- B. Approval of Regular Board Meeting minutes of July 10, 2008
- C. Approval of Special Board Meeting minutes of July 26, 2008

2. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable for the month of June, 2008

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

Amador County Fair- July 24-27, 2008

MCWRA- Ironstone Vineyards- August 8, 2008

Regular Board Meeting August 10, 2008

BOARD OF DIRECTORS

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