

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

**July 26, 2007**

**9:00 a.m.**

Website Address: [www.amadorwa.com](http://www.amadorwa.com)

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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. **AMADOR WATER SYSTEM**

- A. Certificate of Participation (COP) Reconciliation
  - 1. Information and discussion regarding COP expenditures

7. **CAWP**

- A. CAWP Retail Annexation
  - 1. Public Hearing- Declaring the annexation of the Golden Eagle Resources Property- Adoption of Resolution No. 2007-23

8. **COMMITTEE MEETING REPORTS**
  - A. Joint Water Committee Meeting Report (July 23, 2007)
  - B. Amador Dry Creek Watershed Meeting Report (July 18, 2007)
  - C. Mokelumne River Association (July 6, 2007)
9. **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.
10. **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.
11. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
12. **CLOSED SESSION** may be called for the following matters.
  - A.
    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
13. **ADJOURNMENT** - Next Regular Board Meeting – August 9, 2007

*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.*

**BOARD OF DIRECTORS**

# AMADOR WATER AGENCY

## CONSENT AGENDA July 26, 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 Special Board Meeting minutes of July 12, 2007
  - B. Approval of Regular Board Meeting minutes of July 12, 2007
  
2. MISCELLANEOUS APPROVALS
  - A. Approval of claims for June 2007

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

July 26-30 Amador County Fair  
July 31, 2006 – CAWP Districts Qtrly Mtg., 6:30 p.m.  
August 8, 2007 Chamber Mixer-5:30 p.m. Hanford Ct, Sutter Creek  
August 9, Regular Board Meeting

### BOARD OF DIRECTORS

Terence W. Moore, President   John P. Swift, Vice President   Heinz H. Hamann   Dan Brown   David S. Thomas

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