

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

June 12, 2008

9:00 a.m.

Website Address: www.amadorwa.com

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. **CAWP**

A. Gravity Supply Line

1. Discussion and direction to General Manager to execute and agreement with PBS&J to conduct the environmental review for the Gravity Supply Line and associated water right application impacts consistent with the preferred GSK alignment and CAWP Water Right Application with compensation not to exceed \$171.095.

7. **COMMITTEE MEETING REPORTS**

1. Engineering Committee Meeting- June 2, 2008
2. Wastewater Committee Meeting – June 3, 2008

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 54956.9(a) – Existing Litigation – 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

B. Pursuant to Government Code Section 54956.9 (b)- Anticipated Litigation Significant exposure to litigation- Conference with Agency Counsel Case-2

C. 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

11. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

June 12, 2008

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1. MISCELLANEOUS APPROVALS

- a. Approval for General Manager to send letter to oppose AB 2986 unless amended, as requested by CASA

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

June 10, 2008 Budget Workshop
June 11, 2008 Chamber Mixer, Amador Flower Farm
June 13, 2008 Mountain Counties- Nevada City
June 26, 2008- Regular Board Meeting

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

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