

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

June 26, 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. Amador LAFCO

1. Presentation of the Municipal Services Review by Roseanne Chamberlain, Amador LAFCO Executive Officer

B. Small Community Wastewater Strategy

1. Discussion and authorization for General Manager to send letter of support to State Water Resources Control Board regarding the Small Community Wastewater Strategy

7. **COMMITTEE MEETING REPORTS**
 - A. Mountain Counties Water Resources Association (June 13, 2008)
 - B. CAMRA (June 19, 2008)
 - C. Engineering Committee Meeting (June 23, 2008)
 - D. Joint Water Committee Meeting (June 23, 2008)
8. **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.
9. **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.
10. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
11. **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
12. **ADJOURNMENT** - Next Regular Board Meeting – July 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

June 26, 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 May 22, 2008
- B. Approval of Special Board Meeting minutes of June 9, 2008
- C. Approval of Regular Board Meeting minutes of June 12, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No.2008-12 adopting the Amador Water Agency cell phone allowance policy.
- B. Adoption of Resolution No-2008-13 approving the "Second Amended Joint Exercise of Powers Agreement"

3. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable for the month of May, 2008
- B. Approval (Acceptance) of LaMel Heights Community Water System Improvement Project

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

June 23, 2008 1 p.m. Joint Water Committee Mtg- County offices

June 23, 2008 3 p.m. Engineering Committee Mtg- Agency offices

July 4, 2008- Independence Day Holiday- Offices Closed

July 9, 2008 5:30 p.m. Chamber Mixer- Volcano Community Center Pine Grove

July 10, 2008 Regular Board Meeting

BOARD OF DIRECTORS