

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

**March 22, 2007**

**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. **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.

4. **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).

5. **AGENCY GENERAL**

A. Governmental Accounting and Standards Board (GASB) 43 & 45

1. Discussion and presentation of the new GASB regulations

B. Upper Mokelumne River Watershed

1. Presentation by Terry Strange, Watershed Coordinator

C. Participation Fee Payment Policy

1. Discussion and direction to staff regarding timing and collection of the fees

6. **COMMITTEE MEETING REPORTS**

A. Dry Creek Watershed Group Meeting Report (3/21/07)

B. Joint Water Committee Meeting Report (3/19/07)

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**BOARD OF DIRECTORS**

7. **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.
8. **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.
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
    2. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
11. **ADJOURNMENT** - Next Regular Board Meeting – April 12th, 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 Kim Toma 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.*

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**BOARD OF DIRECTORS**

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

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# AMADOR WATER AGENCY

## CONSENT AGENDA

March 22, 2007

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1. MINUTES
  - A. Approval of the regular Board meeting minutes of March 8, 2007
  
2. MISCELLANEOUS APPROVALS
  - A. Approval of claims for the month of February 2007

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

March 21, 2007 – CAMRA Meeting (CCWD)  
April 6, 2007- Mokelumne River Association 10:00 a.m. (Jackson)  
April 12, 2007 – Regular Board Meeting 9:00 a.m.  
April 13, 2007 – Mountain Counties Water Resources Association 11:00 a.m. (Jackson)

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