

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 26, 2009

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. **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. Sierra Nevada Conservancy

1. Presentation by Brandon Sanders of Sierra Nevada Conservancy

B. Economic Stimulus Package

1. Verbal report on Stimulus Grant application(s) status

C. EBMUD Water Supply Management Plan 2040

1. Discussion and possible direction for General Manager to issue comments on the draft program EIR for EBMUD's Water Supply Management Plan 2040
2. Discussion and possible direction to respond to City of Jackson's letter dated March 11, 2009

6. **IMPROVEMENT DISTRICTS**

A. Wastewater Improvement District No. 12 (Martell)

1. Martell Wastewater Rate Study-Review of revised draft report
2. Discussion and possible direction to send out rate notices to Martell Wastewater Customers

7. **COMMITTEE MEETING REPORTS**

1. Joint Water Committee Meeting (March 16, 2009)
2. Public Relations Committee Meeting (March 19, 2009)

3. CAMRA Meeting (March 18, 2009)
 4. Camanche Homeowners Meeting (March 19, 2009)
 5. City of Jackson Public Outreach Meeting (March 25, 2009)
 6. Jackson Valley Irrigation District Meeting (March 4, 2009)
 7. CAWP Meeting (March 18, 2009)
 8. Mokelumne River Pump Storage Meeting (March 19, 2009)
8. **GENERAL MANAGER'S 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. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing Litigation- Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. (Amador County Superior Court Case No. 06-CV4189)
 - B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)
 12. **ADJOURNMENT** - Next Regular Board Meeting April 9, 2009

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

BOARD OF DIRECTORS

AMADOR WATER AGENCY

CONSENT AGENDA

March 26, 2009

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1. MISCELLANEOUS APPROVALS

- a. Approval of accounts payable for January ,2009
- b. Approval of accounts payable for February, 2009

2. MINUTES

- a. Approval of Regular Board Meeting Minutes of February 12, 2009

3. RESOLUTIONS

- a. Adoption of Resolution No.2009-09 -Adopting a resolution authorizing the designating individuals with the legal authority to sign and file a financial assistance application for a loan/grant from the State Water Resources Control Board for the Buckhorn Water Treatment Plant Disinfection By-Products Compliance
- b. Adoption of Resolution No.2009-10 -Adopting a resolution authorizing the designating individuals with the legal authority to sign with the legal authority to sign and file a financial assistance application for a loan/grant from the State Water Resources Control Board for Gayla Manor WWTP Leachfield Compliance-Water Quality Improvement

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

March 25, 2009 City of Jackson Outreach meeting 4 p.m.

BOARD OF DIRECTORS

Terence W. Moore, President Bill Condrashoff, Vice President Don Cooper Gary Thomas Debbie Dunn
