

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 8, 2007

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. **AMADOR WATER SYSTEM**

- A. Constructed Conveyance Compliance Agreement (aka Bottled Water Regulation)
 1. Update on measures being taken to comply with Agreement

7. **AGENCY GENERAL**

- A. Business Schools Law Enforcement/Fire Science/Government Academy
 1. Presentation by Director Hamann and possible direction to participate

8. **IMPROVEMENT DISTRICTS**

- A. Water Improvement District No. 7 (Lake Camanche) Installation of new well
 1. Authorization to Execute Construction Contract and Notice to Proceed

9. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report

10. **COMMITTEE MEETING REPORTS**
 - A. Dry Creek Watershed Group Meeting Report (2/21/07)
 - B. Mokelumne River Forum Ad-Hoc Committee Meeting Report (2/26/07)
 - C. Joint Water Committee Meeting Report (2/28/07)

11. **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.

12. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

13. **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. Carolyn Denise Fregulia, as Trustee of the Carolyn Denise Fregulia Trust – 2002. Case No. 06-CV4205
 2. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189
 3. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
 4. Amador Water Agency vs. Gary L. Timmons and Carol L. Timmons, Trustees of the Gary L. and Carol L. Timmons Family Trust 2005, Case No. 06-CV4163
 5. Protect the Historic Amador Waterways vs. Amador Water Agency, Amador County Superior Court Case No. 01-CV-1191
 6. Protect the Historic Amador Waterways; Russell Evitt; and Susan Bragstad vs. Amador Water Agency
 7. Russell Evitt, et al vs. Amador Water Agency, Amador County Superior Court Case No. 05-CV-3903

 - B. Pursuant to Government Code Section 54956.9(b) – Anticipated Litigation – two potential case

14. **ADJOURNMENT** - Next Regular Board Meeting – March 22, 2007

AMADOR WATER AGENCY

CONSENT AGENDA

March 8, 2007

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 the regular Board meeting minutes of February 22, 2007

2. RESOLUTIONS

A. Adoption of Resolution No. 2007-04 Accepting an Easement from Frank E. and Lori T. Halvorson

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

March 7, 2007 – Special Board Mtg., 8:30 a.m.

March 19, 2007 – Joint Water Committee Mtg., 2:00 p.m., Agency

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.

BOARD OF DIRECTORS

Terence W. Moore, President John P. Swift, Vice President Heinz H. Hamann Dan Brown (Vacant - District 3)
