

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

May 14, 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. **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 Boardmeeting. 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. **AGENCY GENERAL**

- A. Grant Stimulus Update
 1. Verbal report on grant applications status
- B. Gayla Manor Land Acquisition
 1. Authorizing the Board President and General Manager to enter into Purchase and Sale Agreements and other necessary documents to acquire property for construction of a leachfield.
- C. Discussion and direction regarding a letter received from Jim Edmonds
- D. Amador County Fair
 1. Discussion and direction regarding Agency participation at the 2009 Amador County Fair

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- E. Upper Mokelumne River Watershed Authority (UMWRA)
 - 1. Discussion and approval of proposed changes to the Member Agency Assessment Formula
 - 2. Discussion and approval of a modified 2010 Budget for UMRWA
 - F. Stewardship Council for Upper Mokelumne River Watershed Area
 - 1. Discussion and direction regarding participation in the Upper Mokelumne River Watershed Area Field Tour on September 18, 2009
7. **AGENCY COUNSEL REPORT**
- A. State Legislative Report
8. **COMMITTEE MEETING REPORTS**
- A. UMRWA – meeting of April 24, 2009
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. 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-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)
 - C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)- Anticipated Litigation-Potential case(s) 2
 - D. 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)
11. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

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1. MINUTES
 - A. Approval of Regular Board Meeting Minutes of March 26, 2009
 - B. Approval of Special Board Meeting Minutes of May 4, 2009

2. MISCELLANEOUS APPROVALS
 - A. Approval of accounts payable for March, 2009

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

ACWA Conference May 19-22, 2009
Regular Board Meeting May 23, 2009
Holiday Offices Closed May 25, 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

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