

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

May 22, 2008

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. Mokelumne River Water Forum

1. Brief the Board on the proposed project and future water supply projects.

B. East Bay Municipal Utilities District 2040 Water Supply Management Program

1. Discussion and direction to staff to submit comments to the draft EIR for the EBMUD 2040 Water Supply Management Program

6. **COMMITTEE MEETING REPORTS**

1. ACWA Conference
2. UMWRA Meeting (May 2, 2008)
3. Engineering Committee Meeting (April 24, 2008)
4. CAWP Meeting (May 21, 2008)

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 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations
11. **ADJOURNMENT** - Next Regular Board Meeting June 12, 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.

AMADOR WATER AGENCY

CONSENT AGENDA

May 22, 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 the Special Board meeting minutes of April 10, 2008
- B. Approval of the Regular Board meeting minutes of April 24, 2008
- C. Approval of Special Board Meeting minutes of May 15, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No. 2008-11 Adopting the Amador Water Agency Uniform Policy

3. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable for the month of February, 2008
- B. Approval of accounts payable for the month of March, 2008

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

May 21, 2008 CAWP Quarterly Mtg.
May 26th, 2008 Holiday- Offices Closed
June 11, 2008 Chamber Mixer, Amador Flower Farm
June 12, 2008 Regular Board Meeting
June 13, 2008 Mountain Counties (MCWRA), Nevada City

BOARD OF DIRECTORS

John Swift, President David Thomas, Vice President Paul Scott Madonna Wiebold Terence W. Moore
