

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

May 24, 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. **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. Cooperative Funding of LAFCO

1. Discussion and direction to General Manager regarding the request for funding towards LAFCO's Municipal Service Review

B. Community Facilities District Programs

1. Discussion and presentation by Piper-Jaffray on CFD formation as an alternative to financing new development

C. Quarterly Investment Report

1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status

BOARD OF DIRECTORS

6. **COMMITTEE MEETING REPORTS**
 - A. Dry Creek Watershed Group Meeting Report
 - B. CAMRA Meeting Report(s)
 - C. Upper Mokelumne River Watershed Authority Meeting Report (04/27/07)
 - D. Joint Water Meeting Report (05/21/07)
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. Zeldia Mondani, Case No. 06-CV4173
11. **ADJOURNMENT** - Next Regular Board Meeting – June 14, 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 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.

BOARD OF DIRECTORS

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

AMADOR WATER AGENCY

CONSENT AGENDA

May 24, 2007

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1. MINUTES

- A. Approval of the Regular Board meeting minutes of April 26, 2007
- B. Approval of the Special Board Meeting minutes of April 24, 2007
- C. Approval of the Special Board Meeting minutes of April 25, 2007
- D. Approval of the Special Board Meeting minutes of April 26, 2007
- E. Approval of the Special Board Meeting minutes of May 11, 2007

2. RESOLUTIONS

- A. Adoption of Resolution No. 2007-10- Accepting easement agreement from SPI /Catlin Martell II, LLC (Parcel 1C-2)
- B. Adoption of Resolution No. 2007-11- Accepting easement agreement from SPI /Catlin Martell II, LLC (Parcel C1-1)
- C. Adoption of Resolution No. 2007-12- Accepting easement agreement from Pacific Properties (Lot 2 of Sierra West Business Park Phase 1)

3. MISCELLANEOUS APPROVALS

- A. Approval of claims for the month of April 2007

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

May 28, 2007 Holiday, Water Agency Offices Closed
Mountain Counties Water Resources Association 10:00 a.m. (Ironstone Vineyards)
June 13, 2007 Chamber Mixer 5:30 p.m. (Volcano Amphitheater)
June 14, 2007 Regular Board Meeting 9:00 a.m. (Agency)

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