

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

November 12, 2009

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

In order to better accommodate members of the public, specific times above for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.

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

- 1) 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

- 1) 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. Regional Wastewater System-
 1. Presentation by Mr. Ed Arata
- B. Amador Regional Sanitation Authority (ARSA) – 10:00 a.m.
 1. Presentation by Stephen Kronick Regarding ARSA Agreements

7. AGENCY GENERAL

- A. Administration Policy Manual
 1. Adoption of Rosenbergs5070

BOARD OF DIRECTORS

- B. Agency On Call Contracts
 - 1. Discussion and direction regarding contracts between AWA and annual on call service providers.
- C. Quarterly Investment Report
 - 1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status
- D. GASB 45
 - 1. Discussion and direction regarding proceeding with audit requirements
- E. Emergency Generator for the Administration Office
 - 1. Discussion and direction regarding purchase and installation of an emergency generator for the Administrative office

8. AGENCY COUNSEL REPORT

9. COMMITTEE MEETING REPORTS

- A. Conference Report – Sierra IRWMP Summit – 10/16/09

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

PLANNED UPCOMING AGENDA ITEMS

November 26, 2009- Holiday, No meeting

December 8, 2009

- o Financial Plan Workshop
- o CAWP Retail and Camanche Water

December 10, 2009

- o ARSA Final Review
- o Election of Officers
- o Committee Assignments
- o Board Calendar for 2010
- o LaMel System Comments and Response
- o Preference for Local Contractors and Vendors
- o Management and Efficiency Study

December 24, 2009- Holiday, No Meeting

January 14, 2010

- o Plymouth Water Service Agreement
- o General Manager Vacancy

January 28, 2010

- o Conservation Plan

11. CLOSED SESSION may be called for the following matters.

- A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations

12. ADJOURNMENT -

AMADOR WATER AGENCY

CONSENT AGENDA

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 August 26, 2009
- B. Approval of the Special Board Meeting Minutes of August 31, 2009
- C. Approval of the Regular Board Meeting Minutes of September 10, 2009
- D. Approval of the Regular Board Meeting Minutes of September 24, 2009
- E. Approval of the Regular Board Meeting Minutes of October 8, 2009
- F. Approval of the Special Board Meeting Minutes of September 18, 2009
- G. Approval of the Regular Board Meeting Minutes of October 22, 2009
- H. Approval of the Special Board Meeting Minutes of October 26, 2009

*** DATES TO REMEMBER ***

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

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