

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

November 13, 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. **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. **AGENCY GENERAL**

A. Public Hearing on Proposed Miscellaneous Fees Adjustment

1. Discussion and possible adoption of Resolution No. 2008-34 revising the miscellaneous fees and charges for the Amador Water Agency

B. Conditional Will Serve Commitments

1. Discussion and Possible action regarding extension of the existing will serve commitments for a period of one year

C. Election of Officers

1. Discussion of Agency policy 2020.6 regarding election of President, Vice President and Clerk of the Board

BOARD OF DIRECTORS

2. Discussion and Possible action to Elect Director Moore as the Interim President

7. **AMADOR WATER SYSTEM**

- A. Plymouth Pipeline Project
 1. Discussion on Draft AWS Financial Plan Update based on bid results
 2. Discussion and Possible Action to Authorize the General Manager to execute Amendment No. 3 to the Contract with the City of Plymouth to reflect the application of the RUS loan funds and make final adjustments to the Exhibits as necessary
 3. Adopt Resolution 2008-35 Approving the Form of and Authorizing the Execution and Delivery of an Installment Purchase Agreement and a Certificate of Participation Agreement and Authorizing certain additional actions
 4. Authorize the General Manager to Execute the Notice of Award for Construction Pending approval by City of Plymouth

8. **AMADOR WATER AGENCY FINANCING AUTHORITY (Convene as Financing Authority to Act on the following Matters)**

- A. Plymouth Pipeline Project
 1. Adoption of Resolution 2008-AWAFA-1 Approving the Form of and Authorizing the Execution and Delivery of an Installment Purchase Agreement and a Certificate of Participation Agreement and Authorizing certain additional actions

(Reconvene as the Amador Water Agency Board of Directors)

9. **COMMITTEE REPORTS**

- A. CAWP Quarterly Meeting
- B. Budget Committee Report
 1. Allocate Remaining Outside Service Fund Balance

10. **AGENCY COUNSEL REPORT**

- A. State Legislative Report

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

12. **CLOSED SESSION** may be called for the following matters

- A. Pursuant to Government Code Section 54956.9(c) – Initiation of litigation- Ken Berry petitioner vs. Amador Water Agency Case No. 08-CV-5592

- B. 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
- C. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads
- D. Pursuant to Government Code Section 54956.95 – Public Employee Performance Evaluation General Manager

13. **OPEN SESSION**

- A. General Manager Employment Contract
 - 1. Discussion and Possible Action regarding the General Manager's Performance Review

14. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

November 13, 2008

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1. MINUTES

- A. Approval of minutes for Regular Board Meeting of October 23, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No.2008- 33 -Adopting a resolution regarding Employer Pick – Up Contributions as per Internal Revenue Code 414 (h)(2)

3. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable of the month of September, 2008
- B. Board Ratification of General Manager Approval and Execution of Addendum to State of California Purchase Card Program Master Services Agreement (DGS MSA 5-06-99-01)
- C. Approve Gravity Supply Line Amendment to PBS&J for environmental work to meet Federal grant regulations

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

November 11, 2008 – Veterans Day Holiday Offices Closed
November 12, 2008 Chamber Mixer Bank of Amador
November 27, 2008 Thanksgiving Holiday Offices Closed
November 28, 2008 Holiday Offices Closed

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

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