

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

November 8, 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. **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. **CAWP**

A. Buckhorn Water Treatment Plant

1. Authorization for the Board President to execute an agreement with Mace Meadows Golf and Country Club for acceptance and disposal of reclaimed backwash water

B. Gravity Supply Line

1. Discussion and Direction on the following:
 - a. New Alignment Proposal
 - b. Environmental Scope of new alignment and water right modification
 - c. Financial Plan and costs for new alignment

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- C. CAWP Water Rights
 - 1. Authorize General Manager to execute a contact with Wagner and Bonsignore to modify the existing water right and pending application.
 - 2. Authorize General Manager to execute a contract with PBS&J to prepare the necessary CEQA/ NEPA environmental review for GSL new alignment and modified water right permit and application.
7. **AMADOR WATER SYSTEM**
- A. JTS Agreement
 - 1. Discussion and authorization for General Manager to execute a reimbursement agreement with JTS Communities
 - B. Ryland Agreement
 - 1. Discussion and authorization for General Manager to execute a reimbursement agreement with Ryland Homes
 - C. Plymouth Pipeline Project Agreement
 - 1. Authorize General Manager to execute Amendment No. 1 to the Agreement between City of Plymouth and Amador Water Agency for construction of a water transmission pipeline and wholesale treated water service to the City of Plymouth.
8. **IMPROVEMENT DISTRICTS**
- A. Water Conservation Pilot Program Improvement District No. 7 (Lake Camanche Water)
 - 1. Discussion and possible direction to pilot test implementation of a water conservation program
9. **AGENCY GENERAL**
- A. Quarterly Investment Report
 - 1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status
10. **COMMITTEE REPORTS**
- A. CAWP Quarterly Meeting
 - B. Joint Water Committee Meeting
11. **AGENCY COUNSEL REPORT**
- A. State Legislative Report
12. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
13. **CLOSED SESSION** may be called for the following matters
- A. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9- Case: 1

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- B. Pursuant to Government Code Section 54956.95 – Public Employee Performance Evaluation General Manager
- C. 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. Zelda Mondani, Case No. 06-CV4173
 3. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Management Group, Confidential Group and Amador Water Agency Employee Association

14. **ADJOURNMENT**

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CONSENT AGENDA

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1. MINUTES

- A. Approval of Regular Board meeting minutes of October 25, 2007

2. MISCELLANEOUS APPROVALS

- A. Approval of report reflecting the Sources and Uses of the Bond Proceeds from the 2006 Series "A" Certificate of Participation

3. RESOLUTIONS

- A. Adoption of Resolution No. 2007-44 Authorizing the Agency General Manager to complete and application to the Department of Water Resources for a local ground water assistance grant

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

November 5, 2007-Joint Water Committee Meeting- Amador County Offices
November 12, 2007 Veterans Day Holiday Observed, Office Closed
November 14, 2007 Chamber Mixer- Guaranty Bank, Martell
November 22 & 23, 2007- Thanksgiving Holiday, Office Closed
November 27-30 ACWA Conference, Indian Wells CA

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 Kim Toma 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.

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