

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

October 23, 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. **AMADOR WATER SYSTEM**

A. Raw Water Service Agreements

1. Discussion and direction regarding modifying contract to remove one year termination provision.

B. Engineering Committee Meeting

1. Discussion of meeting of October 22, 2008 with City of Jackson Water and Sewer Committee

6. **AGENCY GENERAL**

A. Water Rate Surcharge

1. Discussion and possible adoption of Resolution No. 2008-27, removing a water user rate surcharge on all retail and wholesale customers.

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
11. **ADJOURNMENT** - Next Regular Board Meeting November 13, 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.

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

AMADOR WATER AGENCY

CONSENT AGENDA October 23, 2008

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1. MINUTES

- A. Approval of the Regular Board Meeting Minutes of October 9, 2008

2. RESOLUTIONS

- A. Adoption of Resolution Nos. 2008-28, 2008-29, 2008-30, 2008-31, and 2008-32 providing for the official intent to reimburse project expenditures related to the various Agency Capital Improvement Projects.

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

October 21, 2008 UMRWA Community Workshop (MAC IRWMP) 6:30 p.m. County Offices
October 22, 2008 Engineering Committee Meeting 3:00 p.m. City of Jackson
November 4, 2008 Election Day
November 12, 2008 Chamber Mixer Bank of Amador
November 13, 2008 Regular Board Meeting

BOARD OF DIRECTORS

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