

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

October 25, 2007

9:00 a.m.

Website Address: www.amadorwa.com

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ADDITIONS TO AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

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.

6. **AGENCY GENERAL**

A. Retirement of Dan Brown from the Board of Directors

1. Adoption of Resolution 2007-43 Honoring Dan Brown upon his retirement from the Amador Water Agency

7. **AMADOR WATER SYSTEM**

A. Tanner Water Treatment Plant

1. Presentation by Stantec Consulting Inc. Regarding the Tanner Water Treatment Plant expansion project
2. Engineering Consultant Selection- Authorization for General Manager to enter into a contract with Stantec Consulting Inc. not to exceed \$1,600,000.

8. **IMPROVEMENT DISTRICTS**
 - A. Improvement District No. 12 (Martell)
 1. Authorization for General Manager to enter into a Wholesale Wastewater Agreement (with minor revisions to the original) with the City of Sutter Creek to serve parcels in the southwest Ridge Rd area
 2. Discussion and direction regarding the preliminary design report for the interim improvements at the Sutter Creek Wastewater Treatment plant facility.
9. **CAWP**
 - A. Public Hearing
 1. Declaring the Annexation of the Wolfgang Hocke property – Adoption of Resolution No. 2007-34
10. **COMMITTEE MEETING REPORTS**
 - A. Engineering Committee Meeting
 - B. Amador Dry Creek Committee Meeting
 - C. CAMRA Meeting
11. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report
12. **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.
13. **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.
14. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas
15. **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. Zelda Mondani, Case No. 06-CV4173
16. **ADJOURNMENT** - Next Regular Board Meeting – November 8, 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

AMADOR WATER AGENCY

CONSENT AGENDA

October 25, 2007

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1. MINUTES

- A. Approval of Regular Board Meeting minutes of October 11, 2007
- B. Approval of Special Board Meeting Minutes of October 3, 2007

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

October 23, 2007 CAWP Quarterly Meeting, Pine Grove

October 25, 2007 Regular Board Meeting

November 5, 2007 Joint Water Committee Meeting

November 12, 2007 Holiday, Offices Closed

BOARD OF DIRECTORS

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