

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

October 9, 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. **AMADOR WATER SYSTEM**

A. Sutter Creek Interim Wastewater Capacity Term Sheet

1. Discussion and Direction to draft amendment to the current contract between City of Sutter Creek and AWA based on the Sutter Creek term sheet

B. Small Diameter Pipeline Litigation

1. Discussion regarding litigation on Addendum No.4 to the RFEIR for the Amador Water Transmission Project

7. **COMMITTEE REPORTS**
 - A. Engineering Committee Meeting Report

8. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report

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 54956.9(c) – Initiation of litigation- Ken Berry petitioner vs. Amador Water Agency Case No. 08-CV-5592
 - B. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads

11. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

October 9, 2008

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1. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable of the month of August, 2008
- B. Approval of minutes for Regular Board Meeting of September 25, 2008

2. RESOLUTIONS

- A. Adoption of Resolution No.2008- 25 -Adopting a resolution authorizing the designating individuals with the legal authority to sign CDHP forms and apply for a State of California, Department of Public Health Safe Drinking Water State Revolving Fund Program

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

- October 8, 2008 Camanche Well 14 Dedication 4 p.m.
- October 8, 2008 Chamber Mixer 5:30 p.m.
- October 10, 2008 Mountain Counties, Georgetown
- October 13, 2008 Holiday Offices Closed
- October 15, 2008 CAWP Quarterly Meeting 6:30 p.m.
- October 20, 2008 Joint Water Committee Meeting 1 p.m. Amador County Offices

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
