

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

September 11, 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. Budget Committee Report

1. Recommendation to approve budget augmentation for Wonderware Licensing fees

B. Regional Reclamation Planning

1. Discussion and possible direction regarding the regional reclamation plan

C. Agency Logo

1. Discussion and possible approval for implementation of an Agency logo Re-design depicting water supply, wastewater treatment and reclamation

- 7. **IMPROVEMENT DISTRICTS**
 - A. Wastewater Improvement District N. 12 (Martell)
 - 1. Approval to award contract for sewer collection pipeline

- 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(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

 - B. Pursuant to Government Code Section 54956.9(c) – Initiation of litigation- 1 case

- 11. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

September 11, 2008

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1. MISCELLANEOUS APPROVALS
 - A. Approval of accounts payable of the month of July, 2008

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

September 10, 2008- Chamber Mixer- Airport 5:30 p.m.
September 15, 2008- Joint Water Committee Mtg AWA offices 1 p.m.
September 17, 2008 CAMRA Mtg
September 18, 2008 Wildflower Tank Dedication lone 9 a.m.
September 24, 2008 Employee Appreciation Day 12 p.m.
September 25, 2008 Regular Board Meeting

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
