

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

September 13, 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. Public Hearing

1. Declaring the Annexation of the Wolfgang Hocke property – Adoption of Resolution No. 2007-34

B. Buckhorn Backwash Water

1. Update and discussion regarding August 30, 2007 meeting with Regional Water Quality Control Board

C. Declaration of Surplus Property

1. Authorize General Manager to surplus parcel (APN no. 033-562-002) located on Oak Leaf Court

7. **IMPROVEMENT DISTRICTS**

BOARD OF DIRECTORS

- A. Water Improvement District No. 7 (Lake Camanche)
 - 1. Update on well operations and Department of Health Services requirements

8. **COMMITTEE MEETING REPORTS**

- A. Budget Committee Meeting
- B. Mokelumne River Water Association

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

11. **ADJOURNMENT** - Next Regular Board Meeting – September 27, 2007

BOARD OF DIRECTORS

AMADOR WATER AGENCY

CONSENT AGENDA September 13, 2007

Items listed on the consent agenda 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).

1. MINUTES

A. Approval of the Regular Board meeting minutes of August 23, 2007

2. RESOLUTIONS

A. Approval of Resolution No. 2007-35- Authorizing the Agency General Manager to accept Easements on behalf of the Amador Water Agency

3. MISCELLANEOUS APPROVALS

A. Approval of claims for the Month of July

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

September 12, 2007-Gordon Hill Flower Shop -Jackson-5:30 p.m.
September 17, 2007- Joint Water Committee Mtg- 1:00 p.m. Agency Offices
September 19, 2007 Amador DryCreek Meeting
September 20, 2007 Employee Appreciation Day 12:00 p.m.
September 27, 2007- 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) 257-5265 (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

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