

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 28, 2010

9:00 a.m.

Website Address: [www.amadorwater.org](http://www.amadorwater.org)

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**Please Note:**

*In order to better accommodate members of the public, specific times above for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.*

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ADDITIONS TO AGENDA**

- a. 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. AGENCY GENERAL**

**A. 2008/09 Annual Audit- Scheduled for approximately 9:15 a.m.**

1. Presentation of Annual Audit by the Auditing Firm of Leaf & Cole –Direction to Auditors to finalize the financial audit ending June 30, 2009.

**B. Board Correspondence**

1. Discussion and direction regarding draft response to Mr. Marty Stein's letter of December 27, 2009

**C. Water Conservation Plan- Scheduled for approximately 10:30 a.m.**

1. Discussion and direction regarding the Agency's draft Water Conservation Plan
2. Discussion and direction of preliminary draft job description for a Conservation Coordinator

**D. Sierra Nevada Conservancy Grant**

1. Discussion of agreement, schedule and scope of work for the Regional approach to water reclamation project

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**BOARD OF DIRECTORS**

- E. Strategic Plan**
  - 1. Discussion and direction format and Board expectations
- F. Workload Prioritization**
  - 1. Discussion and direction regarding the prioritization of workload
- G. Conditional Will Serves**
  - 1. Discussion and direction regarding conditional will serve policy

**6. COMMITTEE MEETING REPORTS**

- A. Public Relations Committee (January 21, 2010)**
- B. Rules and Rates Committee (January 21, 2010)**
- C. Joint Water Committee (January 25, 2010)**
- D. UMWRA Meeting (January 22, 2010)**
- E. Mokelumne River Association (January 15, 2010)**
- F. Regional Planning Committee (January 6, 2010)**

**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.

- February 1, 2010- Gravity Supply Line Workshop
- February 5, 2010- Quarterly Budget Review
- February 11, 2010- Regular Board Meeting
  - GSL- Initial study, mitigated negative declaration
  - Wild and Scenic panel discussion
- February 22, 2010- Public Hearing- Lake Camanche Water Rates

**10. CLOSED SESSION** may be called for the following matters

- A. Pursuant to Government Code Section 54956.8-Conference with Real Property Negotiators – Agency Negotiator, Gene Mancebo – concerning APN 044-110-109 Love

**11. ADJOURNMENT** - Next Regular Board Meeting – February 11, 2010

*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*

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**BOARD OF DIRECTORS**

# AMADOR WATER AGENCY

## CONSENT AGENDA

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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. RESOLUTIONS

- A. Adoption of Resolution No. 2010-01- Consideration and further approval of additional grant funding commitment for the Gayla Manor Leachfield Project

### \*\*\* DATES TO REMEMBER \*\*\*

February 1, 2010 Gravity Supply Line Workshop- Amador Water Agency 6 p.m.

February 3, 2010, Engineering Committee Mtg 10:00 a.m.

February 3, 2010AWA Budget and Finance Committee 1 p.m.

February 5, 2010 AWA Quarterly Budget Review

February 10, 2010 Chamber Mixer – Thomi's Restaurant Jackson 5:30 p.m.

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### BOARD OF DIRECTORS

Bill Condrashoff, President    Debbie Dunn, Vice President    Terry Moore    Don Cooper    Gary Thomas

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