

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 11, 2010

9:00 a.m.

Website Address: www.amadorwater.org

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. **CLOSED SESSION** may be called for the following matters (Counsel Kronick will attend by teleconference)
 - A. Conference with Legal Counsel-Anticipated Litigation- Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
 - B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8-Property: APN 044-110-109 Scott and Lisa Love - Agency Negotiator Gene Mancebo
2. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
3. **AGENCY GENERAL**
 - A. **Board Response**
 1. Discussion and possible action regarding draft response to Amador Citizens for Responsible Government Correspondence prepared by Agency Counsel
4. **ADDITIONS TO AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.
5. **DEPARTMENT REPORTS** – Approximately 10:00 a.m. - 10:30 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

BOARD OF DIRECTORS

Bill Condrashoff, President

Debbie Dunn, Vice President

Terry Moore

Gary Thomas

Don Cooper

6. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

- 1) 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.**

7. CONSENT AGENDA

- 1) 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).

8. AGENCY GENERAL (to be heard at approximately 11:00 a.m.)

A. Sierra Foothill Laboratory

- 1. Presentation by Sandy Nurse regarding laboratory operations and letter of appreciation to the Agency.

B. Mountain Counties Water Resources Association

- 1. Discussion and approval of revised water policy principles and refocused organization direction.

9. AMADOR WATER SYSTEM

A. Lone Tanner Interim Study

- 1. Discussion and direction for Award of Consultant Contract

B. Plymouth Pipeline Mitigation Measures

- 1. Discussion and direction to staff to execute a contract with Simmons landscape for post construction CEQA mitigation/ maintenance services not to exceed \$58,000.

C. Tanner Clearwell Cover Replacement and Lone Clearwell Cover Repair

- 1. Discussion and possible approval to award the contract for the full replacement of the Tanner Clearwell geomembrane cover and the repair to the Lone Clearwell cover

D. Clay Pit Road Project

- 1. Discussion and direction to staff regarding a cost estimate preparation and consideration of proposed Agency Project.

10. CAWP Retail

A. Financial Plan and Rate Workshop

- 1. Discussion and direction to staff for scheduling a financial plan and rate workshop. Direction to include specific financial plan alternatives and assumptions.

11. COMMITTEE MEETING REPORTS

- A. **Engineering Committee Mtg (February 3, 2010)**
- B. **Budget and Finance Committee Mtg (February 3, 2010)**
- C. **Personnel Committee Mtg (February 3, 2010)**
- D. **Regional Planning Mtg (February 3, 2010)**
- E. **Quarterly budget review (February 5, 2010)**

12. FUTURE AGENDA TOPICS -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

February 22, 2010 Lake Camanche Water Rates Workshop

February 25, 2010

GSL Environmental Approval

La Mel Responses

13. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

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. MISCELLANEOUS APPROVALS
Approval of Accounts Payable for December, 2009

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

February 10, 2010 Chamber Mixer 5:30 p.m. Thomi's -Jackson
February 15, 2010 Holiday Offices Closed
February 18, 2010 PR Committee Mtg
February 18, 2010 Rules and Rates Committee Mtg
February 22, 2010 Joint Water Committee- 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

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