

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 25, 2010

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, some 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

- a. 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

- a. 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

1. Board Presentations to the Public

- a. Review and discussion of document prepared by Director Cooper regarding CAWP water issues
- b. Discussion and direction regarding policy for Board members addressing the public as citizens versus a Board member representing the Agency

6. CAWP

1. Gravity Supply Line Project

- a. Discussion and possible adoption of Resolution No. 2010-04 Adopting a mitigated negative declaration for the Gravity Supply Line project

BOARD OF DIRECTORS

- b. Discussion and possible adoption of Resolution No. 2010-05 Approving the Gravity Supply Line Project and authorizing the General Manager to prepare, sign and file a Notice of Determination

7. COMMITTEE MEETING REPORTS

Public Relations Committee (February 18, 2010)
Rules and Rates Committee (February 18, 2010)
Joint Water Committee (February 22, 2010)

8. **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.
9. **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.
10. **FUTURE AGENDA TOPICS** - This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

- March 11, 2009
 - Management Audit Letter
 - La Mel Response to Meeting Questions
 - PG&E Lighting Retrofit

11. CLOSED SESSION may be called for the following matters

- A. Conference with Legal Counsel-Anticipated Litigation- Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 cases
- B. Pursuant to Government Code Section 54957- Public Employee Performance Evaluation- Interim General Manager

12. ADJOURNMENT - Next Regular Board Meeting – March 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

BOARD OF DIRECTORS

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

AMADOR WATER AGENCY

CONSENT AGENDA

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1. **MISCELLANEOUS APPROVALS**
 - A. Approval of Accounts Payable for January, 2010

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

February 22, 2010 Joint Water Committee Mtg 1:00 p.m. County Offices

February 22, 2010 AWA Special Board Meeting 6:30 p.m. AWA Board Room

February 26, 2010 Special Board Meeting CAWP Financial Plan 9:00 a.m. AWA Board Room

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