

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 26, 2009

9:00 a.m.

Website Address: [www.amadorwa.com](http://www.amadorwa.com)

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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. **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. Legislative Agenda

1. Discussion and possible direction regarding Washington D.C trip to meet with Legislators

6. **AMADOR WATER SYSTEM**

A. Tanner and Lone Water Treatment Plants

1. Discussion and direction to request proposals to complete an Interim Capacity Study for the Tanner and Lone Water Treatment Plant expansion(s)

7. **IMPROVEMENT DISTRICTS**

A. Wastewater Improvement District No. 12 (Martell)

1. Discussion and possible direction to authorize General Manager to execute Sutter Creek Wastewater Treatment Capacity Purchase Agreement
2. Sutter Creek/ ARSA system overview- Presentation only

B. Water Improvement District No. 7 (Lake Camache)

1. Discussion and possible direction to authorize General Manager to execute an agreement with PBS&J for performing an environmental review of Water Supply Improvements for Lake Camanche.

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**BOARD OF DIRECTORS**

8. **COMMITTEE MEETING REPORTS**
  1. Joint Water Committee Meeting (February 23, 2009)
  2. Engineering Committee Meeting (February 13, 2009)
  3. Mountain Counties Day at the Capital (February 10, 2009)
  
9. **GENERAL MANAGER'S 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.
  
10. **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.
  
11. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
  
12. **CLOSED SESSION** may be called for the following matters:
  - A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing Litigation- Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. (Amador County Superior Court Case No. 06-CV4189)
  
  - B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)
  
12. **ADJOURNMENT** - Next Regular Board Meeting March 12, 2009

*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**

**Terence W. Moore, President    Bill Condrashoff, Vice President    Don Cooper    Gary Thomas    Debbie Dunn**

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# AMADOR WATER AGENCY

## CONSENT AGENDA

February 26, 2009

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### 1. MISCELLANEOUS APPROVALS

- A. Approval of accounts payable for December ,2008
- B. Central Sierra Resource Conservation and Development
  - 1. Authorization for General Manager to send letter of support for Central Sierra RCD Sierra Nevada Conservancy Grant Application
  - 2. Proposed Septic Tank Regulations AB 885  
Confirmation authorizing General Manager to send letter opposing AB 885

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

February 23 2009 Joint Water Committee Meeting 1 p.m. Amador County Offices  
February 25, 2009 Strategic Planning Workshop 9:00 a.m. Jackson Rancheria Hotel Fire Room  
March 4, 2009 Plymouth Pipeline Groundbreaking Ceremony

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