

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 23, 2009

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. **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. Grant Stimulus Update

1. Verbal report on Stimulus Grant application(s) status

B. ARSA

1. Discussion and direction regarding participation on ARSA Board

C. Regional General Plan Growth build out

1. Discussion and direction regarding meeting with the Cities and County to share information

D. Recycled Wastewater Master Plan

1. Discussion and direction on pursuing preparation of a recycled wastewater master plan

E. Integrated Regional Conjunctive Use Project (IRCUP+)

1. Discussion and direction regarding supporting the IRCUP+ as potential future water supply alternatives

F. Amador County General Plan

1. Discussion and Direction requesting input in the planning process

6. **AGENCY COUNSEL REPORT**
 - A. Report on AB885 and legislation regarding individual septic tanks

7. **COMMITTEE MEETING REPORTS**
 - A. Mountain Counties- April 10, 2009
 - B. Sutter Creek Outreach- April 14, 2009
 - C. Joint Water Committee Mtg- April 20, 2009
 - D. Public Relations Committee- April 21, 2009
 - E. Personnel Committee- April 21, 2009

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.

10. **CLOSED SESSION** may be called for the following matters:
 - A. Conference with Agency Counsel Pursuant to Government Code Section 54956.9(a) – Existing Litigation – Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173
 - B. 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)
 - C. 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)

11. **ADJOURNMENT** - Next Regular Board Meeting May 7, 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

BOARD OF DIRECTORS

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

AMADOR WATER AGENCY

CONSENT AGENDA

April 23, 2009

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1. MISCELLANEOUS APPROVALS

- A. **Wastewater Improvement District No. 12 (Martell)** Approval to send out rate notices to Martell Wastewater Customers
- B. **PGandE Lower Bear Non-Disclosure Agreement**-Authorize General Manager to sign revised Non-Disclosure agreement
- C. **Buckhorn WTP Disinfection –By-Products Compliance Project**-Authorization to staff to file Notice of Exemption and other associated environmental documents necessary in association with this project

2. MINUTES

- A. Approval of Regular Board Meeting Minutes of March 12, 2009
- B. Approval of Regular Board Meeting Minutes of March 26, 2009

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

Joint Water Committee Mtg- April 20, 2009 1 p.m.
Public Relations Committee Mtg April 21, 2009 1:30 p.m.
Personnel Committee Mtg April 21, 2009 3:00 p.m.
ARSA Mtg April 22, 2009 10:00 a.m.
Rates Workshop- May 4, 2009
Regular Board Mtg- May 14, 2009
ACWA Conference May 19-May 22, 2009

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