

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

May 28, 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. California Water Plan

1. Discussion and direction to send comments on the California Water Plan Draft

B. California Association of Sanitation Agencies (CASA)

1. Discussion and direction regarding the State borrowing property tax revenue of \$500 million from Water and Wastewater agencies
2. Discussion and direction regarding proposal to increase fees to Water and Wastewater Agencies

C. Grant Stimulus Update

1. Review of grant applications in process

D. Graphical Information System (GIS)

1. Presentation of Munsys system by Anthony Sudderth, GIS/CAD Tech

BOARD OF DIRECTORS

6. **COMMITTEE MEETING REPORTS**

- A. ACWA Conference – May 19-22, 2009
- B. Mountain Counties – May 8, 2009
- C. Drytown CSD- May 7, 2009
- D. PR Committee Meeting –May 26, 2009
- E. JVID Meeting
- F. Regional Planning Meeting May 05, 2009

7. **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.

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

9. **ADJOURNMENT** - Next Regular Board Meeting June 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

AMADOR WATER AGENCY

CONSENT AGENDA

May 28, 2009

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1. MISCELLANEOUS APPROVALS

- a) Approval of accounts payable for April, 2009
- b) Approval of the Board finding the Broad Street Pipeline Project exempt under CEQA guidelines and direct staff to file notice of exemption and other associated documents that may be necessary in association with this project.

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

May 25, 2009 Holiday- Offices Closed
June 8, 2009 Budget Workshop 9:00 a.m.
June 11, 2009 Regular Board Meeting 9:00 a.m.
June 11, 2009 Martell WW Rate Hearing 6 p.m.
June 25, 2009 Regular Board meeting

BOARD OF DIRECTORS

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