

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

June 25, 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. **AMADOR WATER SYSTEM**

A. Water Supply Request

1. Discussion and update of information regarding the David Evitt request for water to the Alder trees

6. **CAWP**

A. CAWP System Overview (Central Amador Water Project)

1. Discussion and Overview of CAWP system-including but not limited to
  - a. Buckhorn Water Treatment Plant Capacity
  - b. Backwash Water
  - c. Disinfection By-products
  - d. Pump Station/ Gravity Supply Line
  - e. Water Storage and Fire Response
  - f. CAWP contracts/ billing

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7. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No. 1 (Small community)
  - 1. Discussion and direction to request legislation to revise Wastewater regulations for small community wastewater systems
- B. Wastewater Improvement District No. 11 (Lake Camanche)
  - 2. Discussion and direction to remove the temporary suspension of water service applications in Water Improvement District No. 7 (Lake Camanche)

8. **AGENCY GENERAL**

- A. Amador County General Plan
  - 1. Discussion and direction to submit proposed/ recommended comments on the draft water element for the Amador County's General Plan Update
  - 2. Verbal report on the of Amador County Board of Supervisors meeting regarding IRCUP presentation
- B. PG&E Pump Efficiency
  - 1. Discussion and direction regarding pump efficiency analysis
- C. Agency Budget
  - 1. Adoption of Resolution No. 2009-17 Continuing the 2008-2009 Annual Budget
- D. Water and Wastewater Standby Fees
  - 1. Adoption of Resolution No. 2009-15 Renewing water and wastewater standby fees for the Agency's various systems.

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. **CLOSED SESSION-** may be called for the following matters.

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)

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

*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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# AMADOR WATER AGENCY

## CONSENT AGENDA

June 25, 2009

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### 1. MISCELLANEOUS APPROVALS

- a. Approval of accounts payable for May, 2009

### 2. RESOLUTIONS

- a. Adoption of Resolution No. 2009-16 authorizing the General Manager to apply for Proposition 50 grant funding for the Untreated Ditch Conveyance to Treated Water Conveyance Project

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

June 24, 2009 CAWP Quarterly Mtg 6:00 p.m. Volcano Telephone

June 29, 2009 Joint Water Committee Mtg – Amador Water Agency

July 3, 2009 Holiday, Offices Closed

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