

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 9, 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. **STAFF REPORTS - 9:00 a.m. - 9:30 a.m.**

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

- 1) Construction
- 2) Operations
- 3) Administration
- 4) Engineering

4. **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.

5. **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).

6. **AMADOR WATER SYSTEM**

A. Gold Rush Ranch

1. Discussion and direction regarding the Gold Rush Water Supply Assessment

B. Amador Water System Rates

1. Discussion and direction to implement reduced water rate increase from previously approved 12% to an 8% increase.

7. **AGENCY GENERAL**

A. Water Conservation Planning

1. Discussion and direction to eliminate flat rate billing

BOARD OF DIRECTORS

- B. ACWA Region 3 Nomination
 - 1. Discussion and possible adoption of Resolution No.2009-18

8. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No.12 (Martell Wastewater)
 - 1. Discussion and direction to implement reduced wastewater rate increase from previously approved 25% to a 15% increase.

9. **AGENCY COUNSEL REPORT**

- A. State Legislative Report

10. **COMMITTEE REPORTS**

- A. Public Relations Committee
- B. Joint Water Committee
- C. ARSA meeting

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-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)
- B. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations

13. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA

July 9, 2009

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1. MISCELLANEOUS APPROVALS

- A. Approval of Regular Board Meeting Minutes of April 09, 2009
- B. Approval of Regular Board Meeting Minutes of April 23, 2009
- C. Approval of Regular Board Meeting Minutes of June 11, 2009
- D. Approval of Special Board Meeting Minutes of June 08, 2009
- E. Approval of Special Board Meeting Minutes of June 16, 2009

2. RESOLUTIONS

- A. Adoption of Resolution No. 2009-16 authorizing the General Manager to prepare, submit and execute a Proposition 50 grant application for the Untreated Ditch Conveyance to Treated Water Conveyance Project
- B. Adoption of Resolution No. 2009-19 Designating individuals with the legal authority to sign documents in connection with a loan and grant application from the U.S. Department Agriculture Rural Development (Rural Utilities Service) for the Gravity Supply Line Project
- C. Adoption of Resolution No. 2009-20 Designating individuals with the legal authority to sign documents in connection with a loan and grant application from the U.S. Department Agriculture Rural Development (Rural Utilities Service) for the Lake Camanche Water Quality & Disinfection Project

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

Joint Water Committee Mtg- July 20, 2009

Sutter Creek Outreach Mtg- July 14, 2009

Regular Board Mtg- July 23, 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

Debbie Dunn

Gary Thomas
