

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 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. UMRWA

1. Discussion and approval of the fiscal year 2010 work plan and budget

6. **AMADOR WATER SYSTEM**

A. Tanner Facility Tour

1. Tanner Water Treatment Plant
2. Amador Transmission Pipeline Outlet
3. Gardella Property
4. Operations and Maintenance Building
5. Amador Canal at Tanner Reservoir
6. Administrative Building

7. **CLOSED SESSION-** may be called for the following matters:
 - A. 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
 - B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b) Significant Exposure to litigation- 1 case
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 -**

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

Joint Water Committee- July 20, 2009 1 p.m. Amador Water Agency
UMWRA Meeting- July 24, 2009 1:00 p.m. Pardee Center
Amador County Fair July 30-August 2, 2009 Plymouth

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
