

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

August 13, 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. **AGENCY GENERAL**

A. Upper Mokelumne River Watershed Authority (UMRWA)

1. Presentation by Executive Officer Rob Alcott
2. Discussion and direction regarding budget request to Amador County (verbal report)

B. Quarterly Investment Report

1. Presentation by Financial Services Manager Lee of the Agency's Investment Portfolio Status

C. AWA 50th Anniversary

1. Discussion and direction regarding a budget augmentation of \$5,000 to fund the Agency's celebration

BOARD OF DIRECTORS

- D. Rates and Rules Committee
 - 1. Discussion and direction regarding the format of board meeting minutes

- 7. **CAWP**
 - A. Gravity Supply Line
 - 1. Discussion and direction regarding the present value analysis and the financial plan review

- 8. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report

- 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. **COMMITTEE REPORTS**
 - A. Joint Water Committee 07-20-09
 - B. Public Relations Committee 08-06-09
 - B. Rules and Rates Committee 08-06-09
 - C. Budget Committee 08-12-09
 - D. UMRWA Meeting 07-24-09

- 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. 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(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-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)

- 13. **ADJOURNMENT**

AMADOR WATER AGENCY

CONSENT AGENDA August 13, 2009

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1. MISCELLANEOUS APPROVALS

- A. Approval of proposed revisions to the Distribution Supervisor job classification and the reclassification of an Accountant Clerk II to Accountant Clerk III

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

Mountain Counties Meeting -August 14, 2009 La Contenta Valley Springs
Joint Water Committee –August 17, 2009 County Offices
CAWP Quarterly Meeting - August 19, 2009 Volcano Telephone
Jackson Outreach Meeting -August 26, 2009 –City of Jackson
Regular Board Meeting- August 27, 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
