

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

August 27, 2009

9:00 a.m.

Website Address: www.amadorwater.org

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. New York Ranch Reservoir

1. Direct staff to prepare a quit claim deed to the neighboring property owner to the West (Oneto) for property to the west of location of the North East ¼ of the Southwest ¼ section line as delineated on the Amador County recorded map Book 4 page 74 to correct inconsistencies in the titles respecting the New York Ranch Reservoir property. Direct the Engineering Committee to review the southern boundary of the New York Ranch Reservoir for potential further discussion or recommended action regarding the location of the existing fence line.

6. **IMPROVEMENT DISTRICTS**

A. Wastewater Improvement District No. 1

1. Gayla Manor Wastewater System Improvement Project- Review and discussion of the Facilities plan approval (FPA) and the preliminary funding commitment (PFC).

7. **AGENCY GENERAL**

A. ACWA Committee

1. Discussion and direction to staff regarding ACWA Committee Appointment Nominee for 2010/ 2011 Term

- B. Public Relations Committee
 - 1. Water Conservation Policy- Discussion and possible approval of the draft water conservation policy as recommended by the committee
 - 2. Discussion and direction regarding Director Dunn's request for creation of policies on three topics:
 - a. Policy for AWA news releases
 - b. Policy for Board of Directors communication to media
 - c. Policy on staff and management communications to media

- C. Engineering Committee
 - 1. Action Items recommended for approval by committee:

- a. **Lake Camanche Wastewater CTS Survey**-Direct staff to prepare an amendment to the October 21, 2008 agreement with PBS&J respecting the California Tiger Salamander (CTS) Drift Fence Study and authorize the general manager to execute the amendment. The amendment would increase the scope to include additional site visits to the drift fence traps, a CTS larval analysis at previously visited ponds, and incidental costs with an increase in compensation of \$13,612.13.

Committee approved 2-0

- b. **City of Lone Park and Ride**-Direct staff to develop a policy and Water Code amendment to create a water participation fee and service charge for non-residential water connections based on ¼ and ½ of the use of equivalent dwelling unit (5/8 inch meter).

Committee approved 2-0

- c. **Castle Oaks Golf Course Interim Treated Water Use for Restroom Facilities**-Recommend the Board issue a variance to section 2.49 of the Water Code to allow a temporary treated water connection for up to two years without the payment of participation fees for the Castle Oaks restroom located near the tee-box for hole #7. The connection will utilize a 5/8 inch meter and the customer would be responsible for all costs per the Agency Water Code excepting participation fees.

Committee approved 2-0

- d. **Amador County Jail**- Direct staff to issue letters to the County regarding Participation Fees, Conditional Will Serve and Will Serve for water and wastewater services for the proposed jail site in the Amador Central Office Park. The letters will include maximum participation fees that would be guaranteed for a five year period and the requirements for obtaining a will serve commitment.

Committee approved 2-0

8. **COMMITTEE REPORTS**

- A. Joint Water Committee Mtg 08-17-09
- B. PR Committee Mtg 08-17-09
- C. Engineering Committee Mtg 08-18-09
- D. CAWP Quarterly Mtg 08-19-09
- E. Jackson Outreach Quarterly Mtg 08-26-09

9. **GENERAL MANAGER'S REPORT** -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. Pursuant to Government Code Section 54956.8- Conference with Real Property Negotiators- Agency Negotiators, Jim Abercrombie and Gene Mancebo- concerning:
 - 040-030-012- Weyrauch
 - 040-030-011- Weyrauch
 - 042-010-020- Weyrauch
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** -

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

Special Board Meeting 08-26-09 Rates Workshop 9:00 a.m.
 Special Board Meeting 08-31-09 Small Diameter Pipeline 9:00 a.m.
 UMRWA Teleconference 09-02-09
 Regular Board Meeting 09-10-09

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

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CONSENT AGENDA

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1. MISCELLANEOUS APPROVALS

- a. Approval of Accounts Payable of the month of June, 2009
- b. Approval of Accounts Payable of the month of July, 2009

2. MINUTES

- a. Approval of minutes of April 09, 2009 Regular Board Meeting

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