

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

September 10, 2009

9:00 a.m.

Website Address: [www.amadorwater.org](http://www.amadorwater.org)

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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. **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. Rules of Order
  1. Adoption of Resolution No. 2009-22 formally adopting the use of Rosenberg's Rules of Order for the Agency's parliamentary procedures
- B. Future Agenda Items
  1. Prioritization of future agenda topics for the next several Board meetings
- C. Legislative Bill HR 3202
  1. Discussion and direction regarding support of legislative bill HR 3202 pertaining to water and wastewater infrastructure repair
- D.
  1. Discussion and direction regarding Board, Department Head, and General Manager training proposed by City Gate Associates, LLC.

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Terence W. Moore, President    Bill Condrashoff, Vice President    Don Cooper    Debbie Dunn    Gary Thomas

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7. **AGENCY COUNSEL REPORT**
  - A. State Legislative Report
  
8. **COMMITTEE REPORTS**
  - A. Mountain Counties 08-14-09
  - B. UMRWA Meeting 09-02-09
  - B. Budget and Finance Committee 09/09/09
  - C. Rules and Rates Committee 09/09/09
  
9. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
  
10. **CLOSED SESSION** may be called for the following matters.
  - A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo 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- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)
  
11. **ADJOURNMENT**

# AMADOR WATER AGENCY

## CONSENT AGENDA September 10, 2009

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### 1. MINUTES

- a. Approval of minutes of April 23, 2009 Regular Board Meeting
- b. Approval of minutes of May 14, 2009 Regular Board Meeting

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

Budget and Finance Committee Mtg 09/09/09 at 9:00 a.m.  
Rates and Rules Committee Mtg 09/09/09 at 1:00 p.m.  
AWA 50<sup>th</sup> Anniversary Celebration 09/17/09 3:30 p.m.  
Joint Water Committee Mtg 09/21/09 1: p.m. Agency Offices  
Regular Board Meeting 09/24/09 9:00 a.m.

*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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