

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

September 24, 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. **AMADOR WATER SYSTEM**

A. Amador County Jail

1. Discussion and direction regarding water and wastewater services for the proposed County Jail Site in the Martell area

B. Amador Water System Financial Plan Scope of work

1. Discussion and direction regarding completion of a scope of work to update the AWS Financial Plan.

6. **AGENCY GENERAL**

A. 50th Anniversary Celebration

1. Review and discussion of the Agency's special event

B. Facilities Tour (to commence approximately 10:30 a.m. or as soon as possible thereafter)

1. Lone Water Treatment Plant and Distribution System

2. Camanche Water and Wastewater Systems

7. **COMMITTEE MEETING REPORTS**
 - A. **CAMRA**
 - B. **Personnel Committee Meeting**
 - C. **Joint Water Committee Meeting**

8. **GENERAL MANAGER'S MONTHLY REPORT** - General discussion of various issues for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

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. **UPCOMING AGENDA ITEMS**
 - October 8, 2009**
 - o Small Diameter Pipeline
 - o GM Job Description
 - o Prop 1A Securitization
 - o LaMel Water System staff analysis of merging with AWS
 - October 22, 2009**
 - o To be determined
 - October 26, 2009**
 - o La Mel Rate Hearing
 - October 29, 2009**
 - o Wastewater ID #1 Rate Hearing
 - October 27, 2009 (Needs to be rescheduled to first week of November)**
 - o Budget Review, Project Status and Vacancy Status
 - November 2, 2009**
 - o Lake Camanche Wastewater Rate Hearing
 - November 12, 2009**
 - o ARSA Initial Review
 - December 10, 2009**
 - o ARSA Final Decision

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

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

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14. **ADJOURNMENT** - Next Regular Board Meeting – October 8, 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 Debbie Dunn Don Cooper Gary Thomas

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CONSENT AGENDA

September 24, 2009

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1. MINUTES

- A. Approval of Special Board Meeting Minutes of June 8, 2009- Budget Workshop
- B. Approval of Special Board Meeting Minutes of June 16, 2009- Budget Workshop
- C. Approval of Special Board Meeting Minutes of June 19, 2009- Budget Workshop & Approval

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

September 21, 2009 Joint Water Committee Mtg- AWA offices 1 p.m.

September 22, 2009 Special Board Meeting 9:00 a.m. Facility Tour

October 2, 2009 EBMUD Pardee BBQ

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