

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

October 8, 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. **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. Regular Board Meetings

1. Discussion and direction regarding regular meeting times and designating time slots for agenda items
2. Discussion and direction regarding standing Committee standardized meeting times and dates

B. CSDA Board Vacancy

1. Discussion and direction regarding nomination to the CSDA Board of Directors for Region 2, Seat B.

BOARD OF DIRECTORS

Terence W. Moore, President

Bill Condrashoff, Vice President

Debbie Dunn

Gary Thomas

Don Cooper

- C. General Manager Job Description
 - 1. Discussion and possible approval of General Manager Job description as recommended by the Personnel Committee
- D. Delta Legislation
 - 1. Presentation by Ryan Bezerra of Bartkiewicz, Kronick & Shanahan regarding potential impacts to Amador Water Agency water rights.
 - 2. Discussion and direction regarding endorsing the upstream coalition letter regarding Delta legislation.

7. IMPROVEMENT DISTRICTS

- A. Improvement District No. 3 (LaMel Heights Water System)
 - 1. Discussion and direction regarding staff analysis of consolidating LaMel with the Amador Water System

8. AGENCY COUNSEL REPORT

- A. State Legislative Report

9. COMMITTEE MEETING REPORTS

- A. UMRWA Meeting- October 2, 2009

10. UPCOMING AGENDA ITEMS

October 22, 2009

- o Conservation Plan
- o Proposition 1A Securitization Program

October 26, 2009

- o La Mel Rate Hearing

October 29, 2009

- o Wastewater ID #1 Rate Hearing

October 30, 2009

- o Strategic Planning

November 2, 2009

- o Lake Camanche Wastewater Rate Hearing

November 4, 2009

- o Budget Review, Project Status and Vacancy Status

November 12, 2009

- o ARSA Initial Review
- o Administrative Policy Manual - Adoption of Policy No 5070 Rules of Order

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.

BOARD OF DIRECTORS

12. **CLOSED SESSION** may be called for the following matters:
- A. 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)
 - B. 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
13. **AMADOR WATER SYSTEM**
- A. Broad Street Project
 - 1. Discussion and direction regarding project over run and budget augmentation
 - B. Small Diameter Pipeline
 - 1. Discussion and direction
14. **ADJOURNMENT**

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AMADOR WATER AGENCY

CONSENT AGENDA October 8, 2009

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1. MINUTES

- A. Approval of Regular Board Meeting Minutes of June 11, 2009
- B. Approval of Regular Board Meeting Minutes of June 25, 2009
- C. Approval of Regular Board Meeting Minutes of July 09, 2009
- D. Approval of Regular Board Meeting Minutes of July 23, 2009
- E. Approval of Special Board Meeting Minutes of July 23, 2009

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

October 9, 2009 Mountain Counties – Georgetown
October 12, 2009 Holiday Offices Closed
October 13, 2009 Sutter Creek Outreach 2:30 p.m.
October 22, 2009 Regular Board Meeting

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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