

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

October 22, 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. **AGENCY GENERAL**

To be heard at 9:10 a.m. or soon thereafter

A. Water Conservation Plan

1. Discussion and direction regarding the Agency's draft Water Conservation Plan

B. Proposition 1A Securitization Program

1. Discussion and direction to participate in Proposition 1A securitization program, selling the Agency's state repayment obligation to California Communities.

2. Adoption of Resolution No. 2009-23 authorizing execution of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State.

Lunch break from 12:00 p.m. to 1:00 p.m.

6. **IMPROVEMENT DISTRICTS**

A. Wastewater Improvement District No. 1

1. Presentation and overview by Erik Christeson regarding the small wastewater systems within WW ID#1

B. La Mel Heights Water (ID#3)

1. Discussion only regarding property owners meeting of October 14, 2009

BOARD OF DIRECTORS

7. **CAWP**
 - A. Gravity Supply Line
 1. Discussion and direction regarding prequalification of Contractors for the Gravity Supply Line Project
 - B. Buckhorn Backwash Pond
 1. Discussion and direction regarding proceeding with Geotechnical Engineering of the expanded Backwash Pond and budget augmentation for restoration and repair of existing storm water diversion features.
8. **COMMITTEE MEETING REPORTS**
 - A. UMRWA
 - B. Mountain Counties
 - C. Engineering Committee
 - D. Public Relations Committee
 - E. Rates and Rules Committee
 - F. CAMRA
 - G. Joint Water Committee
9. **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.
10. **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.

UPCOMING AGENDA ITEMS

October 26, 2009

- La Mel Rate Hearing

October 29, 2009

- Wastewater ID #1 Rate Hearing

October 30, 2009

- Strategic Planning

November 2, 2009

- Lake Camanche Wastewater Rate Hearing

November 4, 2009

- Budget Review, Project Status and Vacancy Status

November 12, 2009

- ARSA Initial Review
- On call Contracts
- Administrative Policy Manual - Adoption of Policy No 5070 Rules of Order

November 26, 2009- Holiday, No meeting

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December 10, 2009

- ARSA Final Decision
- Election of Officers
- Committee Assignments
- Board Calendar for 2010

December 24, 2009- Holiday, No Meeting

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 (Gene Mancebo and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiations

13. **ADJOURNMENT** - Next Regular Board Meeting – November 12, 2009

Please Note:

In order to better accommodate members of the public, specific times above for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.

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

AMADOR WATER AGENCY

CONSENT AGENDA

October 22, 2009

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1. MINUTES

- A. Approval of the Regular Board Meeting Minutes of August 13, 2009
- B. Approval of the Special Board Meeting Minutes of August 13, 2009
- C. Approval of the Special Board Meeting Minutes of August 4, 2009
- D. Approval of the Regular Board Meeting Minutes of August 27, 2009

2. MISCELLANEOUS APPROVALS

- A. Approval of Accounts Payable for August, 2009
- B. Approval of Accounts Payable for September, 2009

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

Joint Water Committee October 19, 2009 1 p.m.
Gayla Manor Groundbreaking October 22, 2009 3:00 p.m.
CAMRA meeting October 21, 2009 10 a.m.

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