

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 9, 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. **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. Communities Facilities District Program
 1. Presentation by Piper Jaffray regarding CFD for financing capital infrastructure
- B. Economic Stimulus Package
 1. Verbal report on Stimulus Grant application(s) status
- C. Public Relations Committee Report
 1. Discussion and direction to approve the Agency mission statement change
 2. Discussion and direction to approve Agency logo change
- D. Federal Legislative Agenda
 1. Review and accept legislative report by Smith, Dawson and Andrews
 2. Review of Legislative Agenda for 2009

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- E. Identity Theft Program
 - 1. Adoption of Resolution No. 2009-11 adopting the Agency Identity Theft Program (Red Flag Rules Policy) in compliance with Part 681 of Title 16 of the Code of Federal Regulations
- F. Agency Conservation Plan
 - 1. Approval of contract with RMC to prepare a conservation plan for the Agency

7. **COMMITTEE MEETING REPORTS**

- 1. Joint Water Committee Meeting of March 16, 2009
- 2. Mokelumne River Association Meeting of April 3, 2009
- 3. Board of Supervisors Meeting of March 31, 2009
- 4. EBMUD 2040 Meeting in Calaveras County March 30, 2009

8. **GENERAL MANAGER'S 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. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

11. **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. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing Litigation- Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. (Amador County Superior Court Case No. 06-CV4189)

12. **ADJOURNMENT**

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CONSENT AGENDA

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1. MINUTES

- A. Approval of the Regular Board Meeting Minutes of February 12, 2009
- B. Approval of the Adjourned Meeting Minutes of February 13, 2009
- C. Approval of the Regular Board Meeting Minutes of February 26, 2009
- D. Approval of the Special Board Meeting Minutes March 31, 2009 Closed Session

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

Plymouth Pipeline Groundbreaking Ceremony April 8, 2009 10:00 a.m.
Mountain Counties Water Resources Assn Mtg April 10, 2009
Sutter Creek Outreach Meeting April 14, 2009
Joint Water Committee Mtg April 20, 2009 County Offices

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 Debbie Dunn Gary Thomas
