

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 11, 2010

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, some 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.

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

1. 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

1. 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 (To be heard 9:30 a.m. or soon thereafter)

1. Dollens Electric Corporation and SunnyCal Solar
 - a. Presentation by Dollens Electric Corporation and SunnyCal Solar regarding solar photovoltaics power generation systems for Agency Facilities
 - b. Discussion and possible direction to staff regarding presentation

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7. IMPROVEMENT DISTRICTS (To be heard 11:00 a.m. or soon thereafter)

1. Improvement District No. 3 (LaMel Heights Community Water System)
 - a. Discussion and approval of La Mel Heights Community Meeting Questions
 - b. Discussion and direction to staff to schedule a public meeting to present responses to LaMel Heights water system customers

8. AGENCY GENERAL (continued)

1. Management Audit Recommendations
 - a. Discussion and direction regarding Leaf and Cole Management audit letter and recommendations from staff
1. Agency Fiscal Health
 - a. Discussion and possible direction to staff regarding fiscal conditions of the Agency water and wastewater systems

9. AGENCY COUNSEL REPORT

1. State Legislative Report

10. COMMITTEE MEETING REPORTS

- Engineering Committee (March 5, 2010)
- Budget and Finance (March 10, 2010)
- City of Jackson Outreach (March 10, 2010)

11. FUTURE AGENDA TOPICS -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

March 25, 2010

- Interim General Manager Performance Review

April 8, 2010

- Plymouth Pipeline Mitigation Measures

April 22, 2010 Response to Mr. David Evitt's Concerns

- Water Conservation Plan

12. CLOSED SESSION may be called for the following matters.

- A. Conference with Legal Counsel-Anticipated Litigation- Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

13. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

Items listed on the consent agenda 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).

1. MINUTES

- a. Approval of Minutes of Regular Board Meeting of January 14, 2010
- b. Approval of Minutes of Regular Board Meeting of January 28, 2010
- c. Approval of Minutes of Special Board Meeting of February 1, 2010

2. MISCELLANEOUS APPROVALS

- a. Approval of changes to Administrative Policy No. 2090

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

February 10, 2010 Budget and Finance Committee 9:00 a.m. AWA offices

February 10, 2010 Jackson Outreach Meeting 4:00 p.m. City of Jackson

February 10, 2010 Chamber Mixer 5:30 p.m. Goin Postal, Martell

February 15, 2010 Joint Water Committee 1:00 p.m. AWA 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

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