

# AMADOR WATER AGENCY

## Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

June 11, 2009

9:00 a.m.

Website Address: [www.amadorwa.com](http://www.amadorwa.com)

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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. **AMADOR WATER SYSTEM**
  - A. Amador Transmission Pipeline Project
    1. Presentation and request by David Evitt to consider release of water down New York Ranch Reservoir Gulch to provide water to the Alder trees on Russ Evitt's Property
7. **AGENCY GENERAL**
  - A. PG&E Non-Disclosure
    1. Authorize General Manager to enter into a revised Non-Disclosure agreement with PG&E

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- B. Grants and Loans
    - 1. Gravity Supply Line Project  
General discussion and public notice of intent to file an application for a USDA Rural Development loan or grant for the Gravity Supply Line Project
    - 2. Buckhorn Disinfection Byproducts Compliance Project  
General discussion and public notice of intent to file an application for a USDA Rural Development loan or grant for the Buckhorn Disinfection Byproducts Compliance Project
    - 3. Untreated Raw Ditch Conveyance to Treated Water Conversion Project  
General discussion and public notice of intent to file an application for a USDA Rural Development loan or grant for the untreated raw ditch conveyance to treated water conversion project
    - 4. Water Improvement District No. 7 (Lake Camanche)  
General discussion and public notice of intent to file an application for a USDA Rural Development loan or grant for the Lake Camanche Water Quality/ Disinfection compliance project
  - C. Proposition 218 Process
    - 1. Discussion of Proposition 218 procedures by Agency Counsel Steve Kronick
  - D. Strategic Plan 2009-2014
    - 1. Review and possible approval of updated Strategic Plan
  - E. Future Agenda Items
    - 1. Review of updated future agenda items list
  - F. Integrated Regional Conjunctive Use Project
    - 1. Discussion and authorization to enter into a four way Inter-Regional Water Supply Agreement to study the IRCUP+ as potential future water supply alternatives.
  - G. Amador County General Plan Update
    - 1. Discussion and direction regarding water element in the Amador County General Plan Update
8. **AGENCY COUNSEL REPORT**
- A. State Legislative Report
9. **IMPROVEMENT DISTRICTS- THIS ITEM IS SCHEDULED FOR 6 P.M.**
- A. Wastewater Improvement District No. 12 (Martell area)
    - 1. **Public Hearing** on proposed rate increases for Wastewater ID #12 (Martell)
    - 2. Discussion and possible adoption of Resolution No. 2009-14 Adopting Revised Wastewater Service Rates

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-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)
  - B. 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)
  - C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (a)- North San Joaquin Water Conservation District petitions for change respecting water right permit 10477 before the State Water Resources Control Board.
12. **ADJOURNMENT**

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## CONSENT AGENDA

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1. MISCELLANEOUS APPROVALS

- A. Approval of Regular Board Meeting Minutes of May 28, 2009
- B. Approval of Special Board Meeting Minutes of May 12, 2009

2. RESOLUTIONS

- A. Adoption of Resolution No. 2009-13, A resolution finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the State of California.

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

June 08, 2009 AWA Budget Workshop 9:00 a.m.  
June 12, 2009 Mountain Counties- Auburn  
June 25, 2009 Regular Board Meeting  
June 29, 2009 Joint Water Committee 1 p.m. Agency 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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