

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 12, 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. State Drought Declaration
 1. Discussion and direction regarding implementing voluntary conservation measures

7. **IMPROVEMENT DISTRICTS**

- A. Wastewater Improvement District No. 12 (Martell)
 1. Discussion and possible direction to authorize General Manager to execute Sutter Creek Wastewater Treatment Capacity Purchase Agreement
 2. Discussion and possible direction to send out rate notices to Martell Wastewater Customers

BOARD OF DIRECTORS

8. **AGENCY COUNSEL REPORT**
 - A. State Legislative Report
9. **COMMITTEE MEETING REPORTS**
 - A. City of Jackson Outreach (March 11, 2009)
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- 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)
 - 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. Pursuant to Government Code Section 54956.8- Conference with Real Property Negotiators- Agency Negotiators, Jim Abercrombie and Gene Mancebo- concerning APN's
 - 042-130-013- Harvey
 - 042-130-001- Randall
 - 040-030-012- Weyrauch
 - 040-030-011- Weyrauch
 - 042-010-020- Weyrauch
 - 042-010-006- Aparicio
 - 042-010-057- Still
 - 042-010-001–Still
 - 042-010-073- Gates
 - 042-010-054- Leon
 - 042-010-066- Brown
 - 040-030-031- Crotty
 - 040-030-078- Oneto, Rux and Brian
 - 040-030-077- Oneto, Mary Lou
12. **ADJOURNMENT**

BOARD OF DIRECTORS

AMADOR WATER AGENCY

CONSENT AGENDA

March 12, 2009

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1. MINUTES

- A. Approval of the Special Board Meeting Minutes February 25, 2009
- B. Approval of the Special Board Meeting Minutes March 4, 2009 Closed Session
- C. Approval of the Special Board Meeting Minutes March 4, 2009 Open Session

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

- March 11, 2009 City of Jackson Outreach 4 p.m.
- March 11, 2009 Chamber Mixer 5:30 p.m. Foothill Renovations, Jackson
- March 16, 2009 Joint Water Committee 1 p.m. Amador Water Agency
- March 18, 2009 CAMRA Mtg 10:00 a.m. CCWD
- March 18, 2009 CAWP Quarterly Mtg 6 p.m. Volcano Communications Center Pine Grove
- March 26, 2009 Regular Board Meeting 9 a.m.

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
