

**RESOLUTION NO. 2005-36**

**OF THE BOARD OF DIRECTORS OF THE AMADOR WATER AGENCY  
SUSPENDING THE PROCESSING OF ANY NEW APPLICATION FOR  
WASTEWATER SERVICE OR ANNEXATIONS FOR  
WASTEWATER IMPROVEMENT DISTRICT NO. 11  
(Lake Camanche Area)**

**WHEREAS**, the Amador Water Agency (“Water Agency”) owns and operates the Wastewater Improvement District No. 11 (“WWID No. 11”) wastewater system (“System”) serving the community of Lake Camanche Village in Amador County, California; and

**WHEREAS**, on April 14, 2005, the Agency adopted Resolution No. 2005-16 suspending the acceptance of new applications for wastewater service and applications for annexation of property on and after the adoption of that Resolution, and that such suspension shall expire on May 31, 2005; provided that the Board may extend the suspension by further resolution if it finds it necessary to do so; and

**WHEREAS**, on May 31, 2005, the Agency continued the suspension until June 30, 2005.

**WHEREAS**, on June 23, 2005, the Agency adopted Resolution No. 2005-28 continuing the suspension until July 31, 2005; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Amador Water Agency now desires to continue the suspension of new applications and annexations until additional storage and disposal improvements along with State permits for operation are in place.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a regular meeting held on this 28<sup>th</sup> day of July, 2005, by the following vote.

AYES: Directors Dan Brown, Terence W. Moore, John P. Swift and  
Theodore F. Novelli  
NOES: None  
ABSENT: Director Heinz H. Hamann  
ABSTAIN: None

Signed and approved by me after its passage this 28<sup>th</sup> day of July, 2005.

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Dan Brown, Vice President  
Board of Directors

ATTEST:

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Kimberly A. Toma  
Clerk of the Board of Directors