

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

November 10, 2011

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. DEPARTMENT REPORTS

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

- A. Administration/Finance
- B. Field Services

4. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. 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

A. 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. FY 2011-2012 Budget – First Quarter Review

- 1. Review of first quarter revenue, expenses, and cash flow.

- B. Calaveras-Amador Mokelumne River Authority**
 - 1. Discussion and direction to Agency representative regarding funding for the Youth Watershed Stewardship Program (Stewardship Through Education, LLC)
- C. Nomination and Election of Officers**
 - 1. President, Vice President, Secretary, and Clerk of the Board
- D. Staffing Vacant Position**
 - 1. Discussion and direction to fill vacant position and need for two (2) temporary positions.

7. AMADOR WATER SYSTEM

- A. Participation Fees**
 - 1. Discussion and possible approval of Resolution 2011-22 to reduce participation fees.
- B. Proposition 84 Implementation Grant**
 - 1. Discussion and possible action regarding Amador Water System Conservation Project.

8. AGENCY COUNSEL REPORT

- A. Legislative Report**

9. COMMITTEE REPORTS

- A. Budget and Finance Committee (11-02-11)**
- B. Personnel Committee (10-27-11, 11-7-11)**

10. BOARD MEETING DATES

- A. Discussion and possible action to cancel the Regular Board Meeting of December 8, 2011 and December 22, 2011 and schedule a special meeting on December 7, 2011.**

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

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

- A. Conference with Agency Counsel – Pending Litigation on the matter of Pacific Gas & Electric Company before the Federal Regulatory Commission regarding Project No. 13221-000**

13. ADJOURNMENT

Next Regular Board Meeting – November 24, 2011 – Cancelled/Holiday

AMADOR WATER AGENCY

CONSENT AGENDA

November 10, 2011

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 the Regular Board Meeting of October 13, 2011

2. **MISCELLANEOUS APPROVALS**
 - A. Approval of Accounts payable for August 2011
 - B. Approval of Accounts payable for September 2011

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

Don Cooper, President

Gary Thomas, Vice President

Paul Molinelli

Robert Manassero

Art Toy
