

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

February 23, 2012

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, specific times above for 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

- a. Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

3. 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

4. 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).

5. AGENCY GENERAL

A. ACWA Joint Powers Insurance Authority

1. Presentation to the Board by David deBenardi, JPIA's Director of Finance

B. Meeting Minutes

1. Discussion and possible action regarding the format for Agency meeting minutes
2. Approval of minutes of the Regular Board Meeting of January 12, 2012
3. Approval of minutes of the Regular Board Meeting of January 26, 2012

C. Quarterly Budget Review

1. Review of second quarter budget revenue, expenses, and cash flow.
2. Quarterly Investment Report

D. Agency Website

1. Discussion and direction to staff regarding length of time for document retention on the website.

6. AMADOR WATER SYSTEM - Scheduled for 1:30 p.m. or as soon thereafter as it can be heard

A. Sutter Creek Water Storage and Flood Control Project

1. Discussion and direction to staff regarding the Agency's participation in this potential project- Presentation by Mr. Hank Willy, JVID Director.

7. CAWP

A. CAWP Emergency Pipeline Opinion Paper

1. Presentation by Rod Schuler, P.E.

8. COMMITTEE REPORTS

a. Community Outreach Committee (2-16-12)

b. Policies Committee (2-16-12)

9. BOARD OF DIRECTOR DISTRICT REPORTS - The Board Members may report on various activities, meetings, etc. that they have been involved in within their respective districts. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

10. GENERAL MANAGER'S REPORT- General discussion of various issues for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

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- No open session items will be heard following closed session

- A.** Pursuant to Government Code Section 54957.6 –Conference with Labor Negotiator(s) (Gene Mancebo, Karen Gish, Gary Thomas, Paul Molinelli) – Confidential Bargaining Unit (CBU) and AWA Employee Association

13. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

February 23, 2012

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1. **RESOLUTIONS**

A. Adoption of Resolution No. 2012-02 adopting revisions to the Administrative Policy Manual Sections 3060 purchasing and 4030 professional consultant selection

B. Adoption of Resolution No. 2012-03 Designating authorized investment officials and authorizing investment account duties to such officials for an investment account with Bank of America.

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

Gary Thomas, President

Paul Molinelli, Vice President

Don Cooper

Robert Manassero

Art Toy
