

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 13, 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 - 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.

- A. Construction
- B. Operations
- C. Administration
- D. Engineering

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. Board Recognition

1. Adoption of Resolution No. 2011-01 Honoring Terry Moore for his service as Board Member of the Amador Water Agency.

BOARD OF DIRECTORS

Don Cooper, President

Gary Thomas, Vice President

Paul Molinelli

Robert Manassero

Art Toy

- B. Agency Employment Planning
 - 1. Discussion and possible action regarding the hiring of the Controller position upon the retirement of Ann Barre.
 - 2. Discussion and possible direction to staff regarding a potential hiring freeze for the Agency
- C. Board Member Compensation
 - 1. Discussion and possible direction to staff regarding the Board Member's Benefits Package
 - 2. Discussion and possible direction regarding Administrative Policy 2050 "Guidelines for Director Compensation"
- D. Announcement of Appointments to Ad Hoc Committees
 - 1. General Manager Contract
 - 2. Organizational Structure
 - 3. Camanche Business Understandings and Economic Viability

7. AMADOR WATER SYSTEM

- A. Preston Youth Correctional Facility
 - 1. Discussion and possible adoption of Resolution No 2011-02, supporting Assembly Member Huber

8. CAWP

- A. Buckhorn Water Treatment Plant Backwash
 - 1. Discussion and possible direction regarding the backwash water recycling project

9. COMMITTEE REPORTS

- A. Personnel Committee (01/04/11)
- B. Budget and Finance (01/04/11)
- B. Engineering Committee (01/05/11)
- D. CAMRA (12/15/10)
- E. ARSA (12/8/11)
- F. JVID (1/5/11)
- G. Camanche Outreach (12/29/10)
- H. Joint Water Committee (12/20/10)
- I. Mokelumne River Association (1/7/11)
- J. Board Outreach Training (1/6/11)

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

January 27, 2011

LaMel Heights Water System- Financial Plan
 Reed Group Contract Amendment
 Annual Audit Presentation
 Pine Grove CSD Pipe Project – Cost Sharing

BOARD OF DIRECTORS

To Be Scheduled

GSL Tour

Agency Facility Tour

Please Note: No open session items will be heard following closed session

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

A. Pursuant to Government Code Section 54957- Public Employee Performance Evaluation-
General Manager

B. Pursuant to Government Code Section 54956.8- Conference with Real Property
Negotiators- Agency Negotiator, Gene Mancebo concerning APN 033-010-012

12. ADJOURNMENT

13. CALL TO ORDER STRATEGIC PLANNING WORKSHOP

14. STRATEGIC PLAN

A. Discussion and direction regarding the Agency strategic plan.

15. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA January 13, 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 Regular Board Meeting Minutes of December 9, 2010

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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