

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 24, 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, 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 Conference (Association of California Water Agencies)

1. Discussion and possible direction regarding Board and staff attendance at the Spring ACWA conference in Sacramento.

B. Tenant/ Property Owner Billing

1. Discussion and possible direction to staff regarding potential changes to Water Code Section 1.2 Property Owners Liability for Services

C. 2011 Amador County Fair

1. Discussion and possible direction to staff regarding participation in the Amador County Fair

BOARD OF DIRECTORS

Don Cooper, President

Gary Thomas, Vice President

Paul Molinelli

Robert Manassero

Art Toy

D. General Manager Performance Evaluation and Procedure Form

1. Discussion and possible action regarding the draft evaluation and procedure form

E. Fire Protection Agency Policy

1. Discussion and possible adoption of Resolution No. 2011-06, Adopting Administrative Policy Section 3190-Fire Protection Agency Cooperation Policy

6. COMMITTEE REPORTS

A. MCWRA- (March 11, 2011)

B. Policies- (March 17, 2011)

C. Public Relations (March 17, 2011)

- 7. 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.
- 8. 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.
- 9. FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

April 14, 2011

To be determined

10. CLOSED SESSION

- A. Pursuant to Government Code Section 54957.6 –Conference with Labor Negotiator(s), Karen Gish, General Manager Employment Contract
- B. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo and Karen Gish) –Department Head Bargaining Unit Negotiations

11. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

March 24, 2011

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1. **MINUTES**

A. Approval of Regular Board Meeting Minutes of March 10, 2011

2. **RESOLUTIONS**

A. Adoption of Resolution No. 2011-04, recognizing the Department Head Bargaining Unit as the exclusively recognized employee organization for the Department Head Employees

B. Adoption of Resolution No. 2011-05, adopting revisions to the Administrative Policy Manual Section 3120 – Disposal of Surplus Property

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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