

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 14, 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. Administration
- C. Engineering
- D. Operations

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 COUNSEL REPORT

- A. Legislative Report
- B. Report on President Don Cooper Residency Issue

BOARD OF DIRECTORS

7. WASTEWATER IMPROVEMENT DISTRICT #12 (MARTELL)

- A. Discussion and Direction regarding Added Capacity for the System and a New Fee for Future Expansion of the Ridge Lift Station

8. COMMITTEE REPORTS

- A. Engineering Committee (03-02-11)
- B. Mokelumne River Association (04-01-11)

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

April 28, 2011

To be determined

10. 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 54957.6 –Conference with Labor Negotiator(s), Karen Gish, General Manager Employment Contract
- C. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo and Karen Gish)
 - Proposed Department Head Bargaining Unit
 - AWA Employees Association, Confidential Unit, Management Unit
- D. Pursuant to Government Code Section 54956.9(b)(1) – Conference with Legal Counsel
 - Anticipated Litigation
 - Case: 1
 - Case: 2

11. AGENCY GENERAL

- A. Department Head Bargaining Unit
 - 1. Discussion and possible Adoption of Resolution No. 2011-08, recognizing the Department Head Bargaining Unit as the exclusively recognized employee organization for the Department Head Employees

12. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

April 14, 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 March 24, 2011

2. RESOLUTIONS

A. Adoption of Resolution No. 2011-07, adopting revisions to the Administrative Policy Manual Section 3090- Records Retention.

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
