

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 28, 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. Declaration of Surplus Property

1. Authorization for General Manager to initiate disposal of Agency surplus property pursuant to Administrative Policy Manual Section 3120

B. Cash Flow Projections

1. Review of Cash flow projections through March 31, 2011.

C. CAWP Communications Plan

1. Discussion / debrief following the CAWP coffees with the customers

D. Senate Bill 34

1. Discussion and direction to the General Manager to send letter in opposition of Senate Bill 34- California Water Resources Investment Act 2011

BOARD OF DIRECTORS

Don Cooper, President

Gary Thomas, Vice President

Paul Molinelli

Robert Manassero

Art Toy

6. COMMITTEE REPORTS

- A. Public Relations Committee (04-21-11)**
- B. UMRWA (04-22-11)**
- C. ARSA (04-27-11)**

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.

*****Budget Workshop scheduled for April 29, 2011 has been canceled (new date TBD)***

May 9, 2011- Buckhorn WTP Tour- 3 p.m.

*****May 12, 2011 Meeting Canceled due to ACWA Conference***

10. CLOSED SESSION

- 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) –Department Head Bargaining Unit (DHBU) Management Bargaining Unit (MBU) AWA Employee Association- Confidential Bargaining Unit Negotiations (CBU)

11. AGENCY GENERAL

- A. General Manager Employment Contract**
 - 1. Discussion and possible action regarding the General Manager’s Contract

12. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

April 28, 2011

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1. **MINUTES**

- A. Approval of Regular Board Meeting Minutes of April 14, 2011
- B. Approval of Special Board Meeting Minutes of April 14, 2011

2. **APPROVALS**

- A. Approval of Accounts Payable for April, 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

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