

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

April 9, 2015

11:00 a.m. or as soon thereafter as may be heard

Amador Water Agency

12800 Ridge Rd

Sutter Creek CA 95685

Public Notice:

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

There is a three minute time limit per person.

1. CALL TO ORDER

2. UMRWA DROUGHT GRANT FUNDING AGREEMENTS

A. Discussion and possible direction to the General Manager to execute the sponsor agreement with Upper Mokelumne River Watershed Authority for 2014 Drought Grant program with grant funds in the amount of \$5,755,504 of which \$5,126,560 is for the Small Diameter Pipe, Raw Water Project and the \$628,944 for the lone Water Treatment Plant Backwash Recycling Project.

3. ADJOURNMENT

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.

STAFF REPORT

Small Diameter Pipe Raw Water Project and the Lone Water Treatment Plant Backwash Recycling Project drought grant funding approval

Requested Action:

Discussion and possible direction to the General Manager to execute the sponsor agreement with Upper Mokelumne River Watershed Authority for 2014 Drought Grant program with grant funds in the amount of \$5,755,504 of which \$5,126,560 is for the Small Diameter Pipe, Raw Water Project and the \$628,944 for the Lone Water Treatment Plant Backwash Recycling Project.

Background: These projects have been previously discussed with the Board and authorization to proceed. The grant funds will reimburse work dating back to January 2014. Upper Mokelumne River Watershed Authority has directed their Executive Officer to execute the drought grant agreement associated with these projects as well as the sponsor agreement with the Water Agency. This agreement is in the same format as previous grants received through proposition 84 via UMRWA.

Alternatives: Forego the grant

Fiscal Impact: Grant proceeds of \$5,755,504.

Reviewed by Engineering Committee: Previously, discussed with direction to proceed

Recommendation: Direct the General Manager to execute the agreement.

Prepared by: Gene Mancebo, General Manager
