

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 26, 2015

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.

There is a three minute time limit per person

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 three (3) 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 Joint Powers Insurance Authority

1. Presentation by Andy Sells, Chief Executive Officer regarding fire protection liability

B. Assembly Bill 142

1. Legislative Update (no staff report)

C. State Water Board Meeting

1. Report by President Farrington on the meeting of 03-17-15
2. Discussion regarding recent water conservation requirements

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Robert Manassero, Vice President

Paul Molinelli

Art Toy Gary Thomas

D. Auditor Selection

- 1. Discussion and possible action to award a contract for auditing services for three fiscal years beginning with 14-15.

6. PROJECT UPDATES

7. COMMITTEE REPORTS

- A. Policy Committee (03-24-15)
- B. Budget and Finance Committee (03-24-15)

8. GENERAL MANAGERS 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. ASSISTANT GENERAL MANAGERS 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.

10. 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.

11. FUTURE AGENDA TOPICS

- A. This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

12. CLOSED SESSION

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)- Pending Litigation- Kenneth Perano and Ken Berry vs Amador Water Agency (Amador Superior Court Case No. 12-CV-7718)
- B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation - Initiation of litigation – One Case.

13. ADJOURNMENT

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CONSENT AGENDA

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1. **MINUTES**
 - A. Approval of minutes of the Regular Meeting of March 12, 2015

2. **MISCELLANEOUS APPROVALS**
 - A. Approval of Accounts Payable for the month of February, 2015

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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