

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 8, 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, some Agenda Items will be heard at a 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. INTRODUCTION OF PERSONNEL

3. ADDITIONS TO AGENDA

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2.

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 three (3) 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. DEPARTMENT REPORTS

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

- A. Administration/Finance
- B. Field Services

7. AGENCY GENERAL

A. Board Recognition

1. Adoption of Resolution No. 2015-01 Honoring Chris McKeage for his service as Operations Manager of the Amador Water Agency

B. Board Policy 5070- Rules of Order

1. Discussion regarding Administrative Policy 5070

C. MokeWISE

1. Discussion and update regarding participation in the MokeWISE project

D. Budget Amendment

1. Discussion and possible action regarding a proposed budget amendment for NLine Hydro Projects for Tanner and Lone facilities.

8. AGENCY PROJECT UPDATES

9. AGENCY ADHOC COMMITTEES

A. Review of existing Adhoc Committee Assignments

1. Wild and Scenic- Farrington and Toy
2. CAWP Contracts- Farrington and Manassero
3. Work Order Detail- Manassero and Molinelli
4. ARSA- Manassero and Thomas
5. Drought Committee- Molinelli and Thomas

10. AGENCY COUNSEL REPORT

A. Legislative Report

11. COMMITTEE REPORTS

- A. Budget and Finance Committee (01-07-15)**
- B. Personnel Committee (01-06-15)**

12. FUTURE AGENDA TOPICS

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

13. 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)

14. ADJOURNMENT

AMADOR WATER AGENCY CONSENT AGENDA

January 8, 2015

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 minutes of the Regular Board Meeting of December 11, 2014

B. Approval of minutes of the Special Board Meeting of December 11, 2014

2. **RESOLUTIONS**

A. Adoption of Resolution No. 2015-02- A Resolution authorizing the Investment of Amador Water Agency Fund in the Local Agency Investment Fund

B. Adoption of Resolution No. 2015-03- A Resolution Designating Authorized Investment Officials And Authorizing Investment Account Duties To Such Officials For An Investment Account With Raymond James & Associates Inc.

3. **MISCELLANEOUS APPROVALS**

A. Lone Water Treatment Plant Backwash Water Reuse Project

1. Notice of staff's intent to file Notice of Exemption and other associated environmental documents necessary in association with this project

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