AMADOR WATER AGENCY
Board of Directors
Regular Meeting
12800 Ridge Road, Sutter Creek, CA 95685
February 25, 2016
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
   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

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. Administrative Policy Manual
      1. Discussion and possible action to adopt Resolution No. 2016-02, Adopting section 3050.2- Financial Disclosure Policies and Procedures
   
   B. Supervisory Control and Data Acquisition (SCADA)
      1. Presentation by Damon Wyckoff, Operations Manager – Informational Only

6. WATER SYSTEMS
   A. Water Conservation Monitoring Status Report
      1. Update regarding Water Conservation Efforts

BOARD OF DIRECTORS
Robert Manassero, President       Gary Thomas, Vice President       Paul Molinelli       Art Toy       Rich Farrington
B. Real Property Acquisition
   1. Adoption of Resolution No. 2016-03 authorizing the General Manager to execute a certificate of acceptance concerning the conveyance of property 011-250-002, from Douglas Kirk, Successor Trustee

7. AGENCY PROJECT UPDATES

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. COMMITTEE REPORTS AND DIRECTOR COMMENTS
   A. Budget and Finance Committee (02-17-16)
   B. Policy Committee (02-18-16)

10. BOARD OF DIRECTOR DISTRICT REPORTS - The Board Members may report on various activities, meetings, etc. that they have been involved in. 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 - 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 real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APN 011-250-002; Gene Mancebo, Agency negotiator. Instructions to the negotiator may include price. Terms of payment or both. Government Code sections 54954.5 (b) and 54956.8

   B. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case.

   C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) – Existing Litigation – In re Amador Water Agency, FPPC Case No. 15/1355

13. ADJOURNMENT
AMADOR WATER AGENCY  
CONSENT AGENDA  
February 25, 2016  

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 February 11, 2016
   B. Approval of minutes of the Special Board Meeting of February 16, 2016

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
AMADOR WATER AGENCY
Board of Directors
Regular Meeting
February 11, 2016

MINUTES

Directors Present:
Robert Manassero, President
Gary Thomas, Vice President
Richard Farrington
Paul Molinelli
Art Toy

Directors Absent:
None

Staff Present:
Gene Mancebo, General Manager
Josh Horowitz, Agency Counsel
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER: President Manassero called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (1:18- 1:55)

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve the consent agenda Minutes of January 28, 2016 with suggested revision.

AWA WATER (1:56- 53:58)
Ione Hydrogeneration Project
Presentation by Matt Swindle, NLine Energy Inc. regarding the Ione Hydrogeneration Project

Discussion and possible action to direct staff to execute an agreement with NLine Energy Inc. for continued work on the Ione Hydro Project
MOTION: It was moved by Director Farrington, seconded by Director Toy, and carried to direct staff to execute an amendment to the agreement with NLine Energy Inc. to proceed with work to complete the Interconnection Application and Federal Energy Regulatory Commission Qualifying Conduit Facility Notice of Intent and associated design and project management work needed for their completion at a cost not to exceed $77,500.

Ayes: Directors Farrington, Toy, and Thomas
Noes: Directors Molinelli and Manassero
Absent: None
Abstain: None

Munsys Mapping Software (54:11-1:44:40)
Presentation by Colin Hobson, Open Spatial Corporation

Discussion and possible action to purchase an upgrade and update to our MUNSYS mapping software and purchase an annual license to Enlighten, a web based GIS application as budgeted.

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to purchase an upgrade and update to our MUNSYS mapping software and purchase an annual license to Enlighten, a web based GIS application as budgeted, to include an update to the Board regarding implementation.

RECESS was called at 10:47 a.m. SESSION resumed at 11:00 a.m.

CAWP Water Rights (1:45:04 – 2:32:34)
Presentation by Dave Richardson of RMC Water and Environment Inc.

Discussion and possible action to authorize the General Manager to execute a contract with RMC Water and Environment Inc. for the CAWP Water Rights Environmental Consultant Services for time and materials for an amount not to exceed $289,429.

MOTION: It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to authorize the General Manager to execute a contract with RMC Water and Environment Inc. for the CAWP Water Rights Environmental Consultant Services for an amount not to exceed $289,429 with direction to staff bring back consideration of a loan for future discussion.

Public Comment:
Pete Bell, Foothill Conservancy

RECESS was called at 11:51 a.m. SESSION resumed at 1:02 p.m.
**Water Sales inside and outside of Amador County (2:35- 3:40:04)**
Presentation by Agency Counsel regarding the Agency's legal authority and policy considerations applicable to sales of water inside and outside of Amador County

Discussion and possible direction concerning further investigation of Agency water sales- No action taken

**DEPARTMENT REPORTS (3:40:06- 3:52:05)**
Administration/Finance
Operations

**AGENCY PROJECT UPDATES (3:52:09- 4:14:22)**

**AGENCY COUNSEL REPORT (4:55:02- 4:32:10)**
Legislative Report
Other Legal Matters
Discussion and possible action regarding Agency positions on pending bills

**COMMITTEE REPORTS (4:33:52- 4:39:18)**
Engineering Committee (02-03-16)
Ione Outreach Committee (02-05-16)

**FUTURE AGENDA TOPICS (4:39:19- 4:45:08)**
Groundwater Banking
AWS Water to CAWP

**CLOSED SESSION** was called at 3:18 p.m.
Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving claims related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project.
Conference with Real Property Negotiators - Government Code Section 54956.8
Agency Negotiator, Gene Mancebo concerning APN 011-250-002

**OPEN SESSION** resumed at 4:02 p.m.

**ADJOURNMENT**
President Manassero adjourned the meeting at 4:03 p.m.

Cris Thompson  
Clerk of the Board of Directors  
Approved: ____________________________
CALL TO ORDER  President Manassero called the Special Board meeting to order at 11:07 a.m.

A. Conference with real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APN 011-250-002; Gene Mancebo, Agency negotiator. instructions to the negotiator may include price, terms of payment, or both. (Government code sections 54954.5(b) and 54956.8.)

B. Conference with legal counsel-anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case

OPEN SESSION resumed at 12:00 p.m.

ADJOURNMENT- President Manassero adjourned the meeting at 12:01 p.m.

Cris L. Thompson
Clerk of the Board of Directors
Approved:
Revisions to Administrative Policy Manual
Section 3050.2

Requested action:
Adoption of Resolution No. 2016-02 Adopting section 3050.2 to the Administrative Policy Manual – Financial Disclosure Procedures and Policies

Background:
The attached Disclosure Procedures and Policies are supporting documents for the 2006 COP bond refinance and are recommended for adoption by the Agency’s bond counsel.

Alternatives: No recommended alternatives by staff or Bond Counsel

Fiscal Impact: None

Reviewed by Committee: Yes reviewed and recommended by the Policy Committee and Bond Counsel

Recommendation: Board Adoption of the Resolution No. 2016-02 Adopting section 3050.2 to the Administrative Policy Manual – Financial Disclosure Procedures and Policies

Prepared by: Cris L. Thompson, Assistant General Manager
RESOLUTION NO. 2016-02
OF THE BOARD OF DIRECTORS OF THE AMADOR WATER AGENCY
APPROVING THE REVISIONS TO THE ADMINISTRATIVE POLICY MANUAL

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Amador Water Agency hereby approves addition of section 3050.2- Disclosure Procedures to the Administrative Policy Manual- Attachment “A”

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a regular meeting held on this 25th day of February, 2016 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Signed and approved by me after its passage this 25th day of February, 2016

______________________________
Robert Manassero, President
Board of Directors

ATTEST:

______________________________
Cris L. Thompson
Clerk of the Board of Directors
AMADOR WATER AGENCY

DISCLOSURE PROCEDURES

PURPOSE

The purpose of these Disclosure Procedures (the “Procedures”) is to memorialize and communicate procedures in connection with obligations, including notes, bonds and certificates of participation, issued by or on behalf of the Amador Water Agency (the “Agency”) so as to ensure that the Agency continues to comply with all applicable disclosure obligations and requirements under the federal securities laws.

BACKGROUND

The Agency from time to time issues revenue bonds, notes or other obligations or causes certificates of participation to be executed and delivered (collectively, “Obligations”) in order to fund or refund capital investments, other long-term programs and working capital needs. In offering Obligations to the public, and at other times when the Agency makes certain reports, the Agency must comply with the “anti-fraud rules” of federal securities laws. (“Anti-fraud rules” refers to Section 17 of the Securities Act of 1933 and Section 10(b) of the Securities and Exchange Act of 1934, and regulations adopted by the Securities and Exchange Commission under those Acts, particularly “Rule 10b-5” under the 1934 Act.)

The core requirement of these rules is that potential investors in Obligations must be provided with all “material” information relating to the offered Obligations. The information provided to investors must not contain any material misstatements, and the Agency must not omit material information which would be necessary to provide to investors a complete and transparent description of the Obligations and the Agency’s financial condition. In the context of the sale of securities, a fact is generally considered to be “material” if there is a substantial likelihood that a reasonable investor would consider it to be important in determining whether or not to purchase the securities being offered.

When Obligations are offered, the two central disclosure documents which are prepared are a preliminary official statement (“POS”) and a final official statement (“OS”, and collectively with the POS, “Official Statement”). The Official Statement generally consists of (i) the forepart (which describes the specific transaction including maturity dates, interest rates, redemption provisions, the specific type of financing, the leased premises (in certificate of participation financings) and other matters particular to the financing, (ii) a section which provides information on the Agency, including its financial condition as well as certain operating information (“Agency Section”), and (iii) various other appendices, including the Agency’s audited financial report, form of the proposed legal opinion, and form of continuing disclosure undertaking. Investors use the Official Statement as one of their primary resources for making informed investment decisions regarding the Obligations.

DISCLOSURE PROCESS

When the Agency determines to issue Obligations directly, the Agency [Assistant General Manager] [Finance Director] requests the involved departments to commence preparation of the portions of the Official Statement (including particularly the Agency Section) for which they are responsible. While the general format and content of the Official Statement may not normally change substantially from offering to offering, except as necessary to reflect major events, the Agency [Assistant General Manager] [Finance Director] and other relevant staff are responsible for reviewing and preparing or updating certain portions of the Agency Section which are within their particular areas of knowledge.
Once the draft POS has been substantially updated, the entire draft POS is shared with the General Manager for review and input. Additionally, all participants in the disclosure process are separately responsible for reviewing the entire draft POS.

Members of the financing team, including the Bond Counsel and a financial advisor, if one is engaged with respect to the Obligations (the “Financial Advisor”), assist staff in determining the materiality of any particular item, and in the development of specific language in the Agency Section. Members of the financing team also assist the Agency in the development of a “big picture” overview of the Agency’s financial condition, included in the Agency section. This overview highlights particular areas of concern. Bond Counsel has a confidential, attorney-client relationship with officials and staff of the Agency.

The [Assistant General Manager] [Finance Director] or a member of the financing team at the direction thereof schedules one or more meetings or conference calls of the financing team (which includes Agency officials, General Counsel, Bond Counsel and the Agency’s Financial Advisor (and the underwriters of the Obligations, and the underwriters’ counsel, if the proposed financing is being undertaken as a negotiated transaction)), and new drafts of the forepart of the draft POS and the Agency Section are circulated and discussed. Such communications may occur via electronic means rather than by meetings or conference calls. During this part of the process, there is substantial contact among Agency staff and other members of the financing team to discuss issues which may arise, determine the materiality of particular items and ascertain the prominence in which the items should be disclosed.

Prior to distributing a POS to potential investors, there is typically a formal conference call which includes Agency officials involved in the preparation of the POS and members of the financing team (and the underwriters and the underwriters’ counsel, if the financing is a negotiated transaction) during which the POS is reviewed in its entirety to obtain final comments and to allow the underwriters, if any, to ask questions of the Agency’s senior officials. This is referred to as a “due diligence” meeting.

A substantially final form of the POS is provided to the Agency Board of Directors in advance of approval to afford such Board of Directors an opportunity to review the POS, ask questions and make comments. The substantially final form of the POS is approved by the Board of Directors which generally authorizes certain senior staff to make additional corrections, changes and updates to the POS in consultation with General Counsel and Bond Counsel.

At the time the POS is posted for review by potential investors, senior Agency officials execute certificates deeming certain portions of the POS complete (except for certain pricing terms) as required by SEC Rule 15c2-12.

Between the posting of the POS for review by potential investors and delivery of the final OS to the underwriter for redelivery to actual investors in the Obligations, any changes and developments will have been incorporated into the POS, including particularly the Agency Section, if required. If necessary to reflect developments following publication of the POS or OS, as applicable, supplements will be prepared and published.

In connection with the closing of the transaction, one or more senior Agency officials execute certificates stating that certain portions of the OS, as of the date of each OS and as of the date of closing, does not contain any untrue statement of material fact or omit to state any material fact necessary to make the statements contained in the Official Statement in light of the circumstances under which they were made, not misleading. General Counsel also provides an opinion letter (generally addressed to the underwriters) advising that information contained in the Agency Section of the OS (or specified portions
concerning disclosure obligations if provided. The overview of the disclosure requirements, including numerical content and tone of the disclosure, situations in which disclosure rules apply, the purpose of the Official Statement and the Agency Section, a description of previous SEC enforcement actions and a discussion of recent developments in the area of municipal disclosure. Attendees at the training sessions are provided the opportunity to ask questions of finance team members, including Bond Counsel concerning disclosure obligations and are encouraged to contact members of the finance team at any time if they have questions.
ANNUAL CONTINUING DISCLOSURE REQUIREMENTS

In connection with the issuance or execution and delivery of Obligations, the Agency has entered into contractual agreements ("Continuing Disclosure Undertakings") to provide annual reports related to its financial condition (including its audited financial statements) as well as notice of certain events relating to the Obligations specified in the Continuing Disclosure Undertakings. The Agency must comply with the specific requirements of each Continuing Disclosure Undertaking. The Agency’s Continuing Disclosure Undertakings will generally require that the annual reports be filed within nine months after the end of the Agency’s fiscal year, and material event notices are generally required to be filed within 10 business days of their occurrence.

Specific events which require “material event” notices are set forth in each particular Continuing Disclosure Certificate.

The [Assistant General Manager] [Finance Director] shall be responsible for preparing and filing the annual reports and material event notices required pursuant to the Continuing Disclosure Undertakings. Particular care shall be paid to the timely filing of any changes in credit ratings on Obligations (including changes resulting from changes in the credit ratings of insurers of particular Obligations).
STAFF REPORT

Supervisory Control and Data Acquisition (SCADA)

Requested Action:
None- Presentation by Damon Wyckoff - Informational Only

Background:
The Agency uses SCADA to monitor the facilities and maintain historical operational data, however not all of the Agency's facilities are monitored and controlled by SCADA. The need to enhance and upgrade the current aspects of the system became apparent during the Butte Fire and have been better defined following the after action review performed by the Operations Department. These needed improvements will be discussed at the committee level as we work through the budgeting process. Today, this presentation will give an overview of SCADA as it currently exists for the Water and Wastewater systems.

Alternatives: None

Fiscal Impact: None

Reviewed by Committee: No

Reviewed by Legal Counsel: No

Staff Recommendation:
None - Informational Only

Prepared by: Damon Wyckoff, Operations Manager
STAFF REPORT

Water Conservation Monitoring

Status Report

Requested Action:
No action is requested, this is just an update for the Board.

Background:

The Water Agency is tasked with meeting a 24% reduction in water use. This criteria is based on residential use only and will be monitored on a cumulative basis through October 2016. The attached spreadsheet (Attachment 1) identifies the residential water use reductions for June 2015 to present in comparison to 2013 water use volumes. We are currently exceeding the conservation requirement and achieving a cumulative savings of 28%.

Attachment 2 shows the total treated water production for the 2013 to present which is representative of total treated water use by all customers. As you will see in January 2016 the Agency produced 6.2 MG less than January 2015, 25.76 MG less than January 2014, and 18.27 MG less than January 2013.

Fiscal Impact:

Water conservation has a direct financial impact to the Water Agency. Approximately half of the rate revenue is received from the usage portion of the water rates. Details of the projected fiscal impacts from water conservation are identified in the June 2015 Water Shortage Financial Strategy report by the Reed Group. The water shortage surcharge (drought surcharge) has reduced the financial impact. Currently, water sale revenue is 5% below budget.

Reviewed by Committee: No

Recommendation: None

Prepared by: Gene Mancebo, General Manager
Cumulative Drought Savings

<table>
<thead>
<tr>
<th></th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
<th>Jan</th>
<th>Feb</th>
<th>Cumulative Total</th>
<th>2015/2013</th>
<th>Cumulative Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Production 2015/2016*</td>
<td>95.56</td>
<td>97.5</td>
<td>94.42</td>
<td>88.09</td>
<td>72.38</td>
<td>64.04</td>
<td>55.07</td>
<td>47.88</td>
<td>614.94</td>
<td>0.7168</td>
<td>28%</td>
<td></td>
</tr>
<tr>
<td>Total Production 2013*</td>
<td>124.77</td>
<td>167.04</td>
<td>139.44</td>
<td>122.66</td>
<td>92.33</td>
<td>68.82</td>
<td>77.92</td>
<td>64.88</td>
<td>857.86</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Total Production means total production for all systems combined, less wholesale and less backwash water.
### All Treated Water Production (MG)

<table>
<thead>
<tr>
<th>Month</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAN</td>
<td>84.00</td>
<td>95.73</td>
<td>107.50</td>
<td>93.08</td>
<td>100.57</td>
<td>81.01</td>
<td>74.81</td>
<td>90.96</td>
</tr>
<tr>
<td>FEB</td>
<td>73.33</td>
<td>63.30</td>
<td>88.34</td>
<td>85.36</td>
<td>78.65</td>
<td>75.56</td>
<td>0.00</td>
<td>70.09</td>
</tr>
<tr>
<td>MAR</td>
<td>101.30</td>
<td>91.04</td>
<td>87.80</td>
<td>101.03</td>
<td>88.44</td>
<td>97.24</td>
<td>0.00</td>
<td>80.96</td>
</tr>
<tr>
<td>APR</td>
<td>94.06</td>
<td>95.25</td>
<td>103.32</td>
<td>135.53</td>
<td>105.37</td>
<td>98.80</td>
<td>0.00</td>
<td>90.33</td>
</tr>
<tr>
<td>MAY</td>
<td>109.36</td>
<td>152.28</td>
<td>156.56</td>
<td>175.66</td>
<td>137.65</td>
<td>101.11</td>
<td>0.00</td>
<td>118.34</td>
</tr>
<tr>
<td>JUN</td>
<td>189.54</td>
<td>157.96</td>
<td>180.37</td>
<td>182.96</td>
<td>165.09</td>
<td>138.72</td>
<td>0.00</td>
<td>147.81</td>
</tr>
<tr>
<td>JUL</td>
<td>211.91</td>
<td>191.03</td>
<td>224.33</td>
<td>241.16</td>
<td>194.11</td>
<td>143.25</td>
<td>0.00</td>
<td>172.34</td>
</tr>
<tr>
<td>AUG</td>
<td>214.82</td>
<td>223.33</td>
<td>220.82</td>
<td>204.88</td>
<td>166.63</td>
<td>133.22</td>
<td>0.00</td>
<td>167.10</td>
</tr>
<tr>
<td>SEP</td>
<td>187.87</td>
<td>189.64</td>
<td>179.13</td>
<td>185.14</td>
<td>164.04</td>
<td>130.25</td>
<td>0.00</td>
<td>148.01</td>
</tr>
<tr>
<td>OCT</td>
<td>138.39</td>
<td>126.59</td>
<td>161.35</td>
<td>139.93</td>
<td>126.50</td>
<td>109.23</td>
<td>0.00</td>
<td>114.85</td>
</tr>
<tr>
<td>NOV</td>
<td>105.31</td>
<td>99.10</td>
<td>97.73</td>
<td>104.13</td>
<td>81.09</td>
<td>92.94</td>
<td>0.00</td>
<td>82.90</td>
</tr>
<tr>
<td>DEC</td>
<td>93.14</td>
<td>91.25</td>
<td>88.94</td>
<td>111.08</td>
<td>94.31</td>
<td>81.69</td>
<td>0.00</td>
<td>80.06</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1609.07</td>
<td>1596.51</td>
<td>1698.78</td>
<td>1753.33</td>
<td>1524.44</td>
<td>1289.03</td>
<td>3.39</td>
<td>1637.35</td>
</tr>
<tr>
<td>Ave. Mth</td>
<td>247.55</td>
<td>133.04</td>
<td>141.40</td>
<td>146.66</td>
<td>127.04</td>
<td>138.31</td>
<td>6.23</td>
<td></td>
</tr>
</tbody>
</table>

### Total Treated Water Production All Systems

![Graph showing total treated water production for all systems from 2010 to 2016.](image-url)
RESOLUTION NO. 2016-03
OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY ACCEPTING REAL PROPERTY
FROM DOUGLAS KIRK, SUCCESSOR TRUSTEE

BE IT RESOLVED by the Board of Directors of the Amador Water Agency that it hereby authorizes its General Manager to execute and the Secretary of the Water Agency to record a Certificate of Acceptance concerning the conveyance of property 011-250-002, from Douglas Kirk, Successor Trustee, in the form attached hereto as Exhibit A, and incorporated herein by this reference.

The foregoing resolution was duly passed and adopted at a regular Board meeting of the Board of Directors of the Amador Water Agency held on this 25th day of February 2016 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage this 25th day of February, 2016

Gene Mancebo, General Manager
Board of Directors

ATTEST:

Cris L. Thompson
Clerk of the Board of Directors
Exhibit A

AMADOR WATER AGENCY
CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE SECTION 27281

THIS IS TO CERTIFY that the interest in real property, Assessors Parcel No. 011-250-002, conveyed by the purchase and sale agreement dated (to be determined), from Douglas Kirk, Successor Trustee to the Amador Water Agency, a public agency created by special act of the Legislature of the State of California, for public purposes, is hereby accepted by the Board of Directors of the Amador Water Agency pursuant to Resolution No. 2016-03, and said Board hereby consents to the recordation of said Purchase Agreement by its duly authorized officer.

Dated: February 25, 2016

Gene Mancebo
General Manager

Attest:

Cris L. Thompson
Clerk of the Board of Directors