

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 12, 2012

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, some 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

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

3. 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

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 five (5) 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. COMMITTEE REPORTS

- A. Budget and Finance (07-11-12)
- B. Engineering Committee (07-11-12)

7. FUTURE AGENDA TOPICS -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

A. Future Agenda Topic List

8. 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), Gary Thomas, Paul Molinelli, Karen Gish, General Manager Employment Contract
- C.** Pursuant to Government Code Section 54957.6 –Conference with Labor Negotiator(s) (Gene Mancebo, Karen Gish, Gary Thomas, Paul Molinelli) – Management Bargaining Unit (MBU)
- D.** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8-Property: APN 044-110-109 Scott and Lisa Love - Agency Negotiator Gene Mancebo

9. ADJOURNMENT

AMADOR WATER AGENCY

CONSENT AGENDA

July 12, 2012

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1. MISCELLANEOUS APPROVALS

A. Approval of Accounts Payable for the month of June, 2012

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