

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
January 8, 2009**

MINUTES

Directors Present: Terence W. Moore, President
Bill Condrashoff, Vice President
Debbie Dunn
Don Cooper
Gary Thomas

Directors Absent: None

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering & Planning
Michael Lee, Financial Services Manager
Barry Birge, Construction Superintendent
Chris McKeage, Operations Manager
Stephen A. Kronick, Agency Counsel
Stacey Lollar, Deputy Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 9:46 a.m.

AGENCY GENERAL


Amador County Economic Stimulus Support


Manager Abercrombie provided a brief history to the Board and explained the resolution before them to support Prospect Motors, Amador Toyota.

MOTION: It was moved by Director Cooper, seconded by Director Thomas and unanimously carried to approve Resolution 2009-05, supporting the continued operation of the Prospect Motors, Amador Motors, and Amador Toyota.

ADJOURNMENT

President Moore adjourned the meeting at 9:49 a.m.



Stacey Lollar 
Deputy Clerk of the Board of Directors
Approved: 2-12-09