

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
February 4, 2009
Water Rights Workshop**

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
Stephen A. Kronick, Agency Counsel
Cris Thompson, Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 9:00 a.m.

Update on the history of the Amador Water Agency's water rights for the Amador Water System and the CAWP system (presentation by Steve Kronick, Agency Counsel)

RECESS was called at 10:10 a.m. SESSION RESUMED at 10:21 a.m.

Counsel Kronick continued his presentation of Water rights and answered questions from the members of the public and the Board of Directors for clarification.

RECESS was called at 12:30 p.m. SESSION RESUMED at 12:55 p.m.

CLOSED SESSION was called at 1:00 p.m. for the following matters:

Conference with Agency Counsel-Pending Litigation- Pursuant to subdivision (a) of Government Code Section 54956.9–In the matter of PGandE's Application to the Federal Energy Regulatory Commission for a Pumped Storage Project (Project No. 13221-000)

Conference with Agency Counsel-Pending Litigation- Pursuant to subdivision (a) of Government Code Section 54956.9–In the matter of the Mokelumne River Water and Power Authority Water Right Applications 29835 and 29855 before the State Water Resources Control Board

Conference with Agency Counsel- Anticipated Litigation- Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (1 case)

ADJOURNMENT

President Moore adjourned the meeting at 1:54 p.m. with direction given to staff.

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Cris L. Thompson
Clerk of the Board of Directors