

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting**

February 01, 2010

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, Interim General Manager
Michael Lee, Financial Services Manager
Barry Birge, Construction and Distribution Manager
Erik Christeson, Interim Engineering Manager
Cris Thompson, Clerk of the Board

MOTION: It was moved by Director Cooper, seconded by Director Thomas and unanimously carried to open the Special Board Meeting

MOTION CARRIED

CALL TO ORDER – President Condrashoff called the Special Board meeting to order at 6:01 p.m.

Gravity Supply Line Workshop (RM-A 0:00:01- 58:59)

Public Informational Meeting
Presentation by Interim General Manager Gene Mancebo and
Interim Engineering and Planning Manager Erik Christeson

Public Comment:
(RM-A 59:25- 86:54)

Mr. Marcus Boggs
Mr. Jim Howard
Mr. Jim Rawlings
Mr. David Evitt

RECESS was called at 7:27 p.m. **SESSION** resumed at 7:37 p.m.

PUBLIC COMMENT CONTINUED (RM-B 0:00:01- 1:12:01)

Mr. Ken Perano
Mr. Wendell Peart
Mr. Bob Curral
Mr. Dave Wardall
Ms. Linda Stroh
Mr. Gary Raynell
Mr. Ken Berry
Mr. Steve VonLoehr
Ms. Rebecca Brown
Mr. Rich Ferrington
Ms. Sherry Curtis

Presentation by Director Dunn and Director Condrashoff and additional discussion (RM-B 1:12:02- 1:20:51)

Direction was given to staff to:

Investigate PG&E Flume reliability and future/ set up possible site tour including Steve Von Loehr

Develop and bring back cost estimates that staff is comfortable with on all options

Investigate solar energy options (not just limited to CAWP pump stations)

Investigate grant options for solar and pump stations

Investigate connection fees that could be collected if GSL is built

MOTION: It was moved by Director Cooper, seconded by Director Thomas and unanimously carried to close the meeting.

MOTION CARRIED

ADJOURNMENT- President Condrashoff adjourned the meeting at 9:57 p.m.



Cris L. Thompson, Clerk of the Board

Approved: March 11, 2010