

AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
May 4, 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
Michael Lee, Financial Services Manager
Gene Mancebo, Manager of Engineering & Planning
Chris McKeage, Operations Manager
Karen Gish, Acting Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 10:00 a.m.

PUBLIC COMMENT – This was not an agendized item; however, the Board heard public comment from Wendell Peart, David Evitt and Floyd Temple.

President Moore switched Item No. 2 and 3 to accommodate the public. President Moore moved Item 3.C. to be discussed as the first topic.

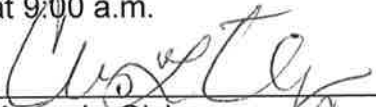
WATER/WASTEWATER RATE WORKSHOP

C. Wastewater Improvement District No. 1 (All small systems)
Following discussion of the various systems within District No. 1, the Board agreed to continue the meeting and reconvene the Rate Workshop on Tuesday, May 12, 2009.

AGENCY GENERAL

A. Future Agency Topics – Prioritization of future agenda topics
The Board and Staff reviewed and prioritized the list of topics to be discussed at future Board meetings. Direction was given to Staff on completing the priority list and providing a copy to the Board.

President Moore **continued** the meeting at 3:00 p.m. to be reconvened on May 12, 2009 at 9:00 a.m.



Karen L. Gish
Acting Clerk of the Board of Directors
Approved: 5/14/09