

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

**July 23, 2009**

**1:00 p.m.  
Water Conservation Workshop**

**MINUTES**

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

**Directors Absent:** Gary Thomas

**Staff Present:** Michael Lee, Financial Services Manager  
Gene Mancebo, Manager of Engineering

**CALL TO ORDER** – President Moore called the Special Board meeting to order at 1:02 p.m.

**Water Conservation Workshop**

Presentation by Leslie Dumas of RMC (RM-B 0:00-1:47:25)

**ADJOURNMENT-** President Moore adjourned the meeting at 3:33 p.m. with direction given to Staff



Cris L. Thompson  
Clerk of the Board of Directors  
Approved: 10/8/09