

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
August 26, 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

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

**PUBLIC COMMENT** – There was no public comment

**Water/ Wastewater Rate Workshop**

**Discussion and direction to staff to send out rate notices for the following systems:**

Wastewater Improvement District No. 11 (Lake Camanche)

**MOTION:** It was moved by Director Thomas, seconded by Director Dunn, and unanimously carried to authorize staff to send out rate notices for Wastewater Improvement District No. 11 (Lake Camanche)

Wastewater Improvement District No. 1 (All small systems)

**MOTION:** It was moved by Director Cooper, seconded by Director Dunn, and unanimously carried to authorize staff to send out rate notices for Wastewater Improvement District No. 1 (Small Community WW systems)

La Mel Heights Water

**MOTION:** It was moved by Director Cooper, seconded by Director Dunn, and carried to authorize staff to send out rate notices for Water Improvement District 3 (La Mel Heights)

Ayes: Director Cooper, Director Dunn, Director Thomas, and Director Condrashoff

Noes: Director Moore

Absent:


Abstain:

**CLOSED SESSION** was called for the following matters:

Pursuant to Government Code Section 54956.95 – Public Employee  
Performance Evaluation General Manager

**OPEN SESSION** was called with President Moore accepting General Manager Abercrombie's resignation.

**ADJOURNMENT-** President Moore adjourned the meeting at 3:17 p.m.

  
Cris L. Thompson  
Clerk of the Board of Directors  
Approved: November 12, 2009