

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 31, 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
Stephen A. Kronick, Agency Counsel
Cris L. Thompson, Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 9:04 a.m.

PUBLIC COMMENT – There was no public comment

AMADOR WATER SYSTEM

Director Condrashoff declared a conflict of interest and left the meeting at 9:05 a.m. but stated he would be listening to the presentation from the conference room as a citizen.

Small Diameter Pipeline (RM-A 3:01- 1:28:22)

Discussion and direction to continue to evaluate the preferred option for placing the small diameter pipeline in the canal.

Public Comments:

Rod Schuler
Marcus Boggs
David Evitt
Carole Marz
Cathy VanDeford
Ken Berry

RECESS was called at 11:10 a.m. **SESSION RESUMED** at 11:26 a.m.

ADDITIONAL COMMENTS AND DISCUSSION: (RM-B 0:09- 46:33)

Bill Condrashoff (as a property owner not a Board Member)

Direction was given to staff to start / continue an outreach program to the customers, sending the survey form back out to see what their preferences are. Direction was given to staff to continue to investigate options with our customers to see what their concerns might be and get customer feedback on all three alternatives.

Direction was also given to review options for the lowest effective costs and any other potential options. (RM-B 46:36-50:15)

Director Condrashoff returned to the meeting (RM-B 50:56)

IMPROVEMENT DISTRICTS (RM-B 51:00-53:21)

Wastewater Improvement District No. 1

Gayla Manor Wastewater System Improvement Project- Review and discussion of the Facilities plan approval (FPA) and the preliminary funding commitment (PFC).

Director Condrashoff left the meeting due to conflict of interest on the closed session item.

CLOSED SESSION was called at 12:20 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)

ADJOURNMENT- President Moore adjourned the meeting at 12:35 p.m.



Cris L. Thompson

Clerk of the Board of Directors

Approved: November 12, 2009