

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
September 18, 2009**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, Interim General Manager
Michael Lee, Financial Services Manager
Erik Christeson, Interim Engineering Manager
John Griffin, Supervising Engineer

CALL TO ORDER – President Moore called the Special Board meeting to order at 9:02 a.m.

AMADOR WATER SYSTEM (RM-A 0:00-1:04)

Amador County Jail
Discussion and Direction regarding water and wastewater services for the proposed County Jail Site in the Martell area
Public Comment
Mr. Jon Hopkins, Amador County General Services
Mr. John Plasse, Supervisor, Amador County
Mr. Ted Novelli, Supervisor, Amador County

MOTION: (RM-A1:04:35-1:06) It was moved by Director Dunn, seconded by Director Condrashoff and unanimously carried to accept the Engineering committee recommendation to direct the General Manager to work with legal counsel to develop and execute an agreement with the County regarding a reservation of water and wastewater capacity along with terms for will serve and interim payment of participation fees for the proposed jail in the Amador Central Office Park.

MOTION CARRIED

RECESS was called at 10:10 a.m. SESSION RESUMED at 10:25 a.m.

County Jail discussion continued (RM-0:04-19:08)

AGENCY GENERAL

Senate Bill 802 (RM-C 19:14-26:10)

Discussion and Direction to staff to send letter opposing SB 802 which seeks to lower the retention proceeds for public contracts from the current 10% down to 5%.

MOTION: (RM-C 26:14-26:28) It was moved by Director Cooper, seconded by Director Thomas, and unanimously carried to direct staff to send a letter opposing SB 802 which seeks to lower the retention proceeds for public contracts from the current 10% down to 5%.

MOTION CARRIED

ADJOURNMENT -President Moore adjourned the meeting at 10:55 a.m.



Cris L. Thompson

Clerk of the Board of Directors

Approved: November 12, 2009