

Unapproved

AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
October 29, 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
Cris L. Thompson, Clerk of the Board
Karen L. Gish, Acting Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 3:05 p.m.

PUBLIC COMMENT – There was no public comment

COMMITTEE MEETING REPORTS (RM-A 0:00:44-01:24:46)

- A. UMRWA
- B. Mountain Counties
- C. Engineering Committee
- D. Public Relations Committee
- E. Rates and Rules Committee
- F. CAMRA
- G. Joint Water Committee

GENERAL MANAGER'S MONTHLY REPORT (RM-A 01:24:47-01:44:52)

General discussion of various issues for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration

BOARD OF DIRECTOR DISTRICT REPORTS (RM-A 01:44:53-02:15:06)

The Board Members may report on various activities, meetings, etc. that they have been involved in within their respective districts. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.