

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
November 2, 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
Chris McKeage, Operations Manager
Barry Birge, Construction Superintendent

CALL TO ORDER – President Moore called the Special Board meeting to order at 6:00 p.m.
Public hearing was opened at 6:05 p.m.

IMPROVEMENT DISTRICTS

Wastewater Improvement District No. 1

Public Hearing on proposed rate increases for Wastewater Improvement District No. 1

Public:

Mr. Larry Nutter

Mr. Ted Lucas

Mr. Harry Brandt

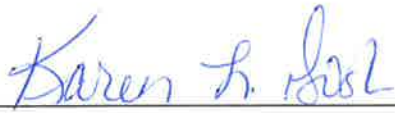
Ms. Meggie Hamilton

Mr. Wendell Peart

MOTION: It was moved by Director Thomas, seconded by Director Cooper, and unanimously carried to close the public hearing at 8:00 p.m.

MOTION: It was moved by Director Condrashoff, seconded by Director Dunn, and unanimously carried to adopt Resolution No. 2009-24 a dopting Revised Wastewater Service Rates with a continued effort to find cost savings measures.

ADJOURNMENT- President Moore adjourned the meeting at 8:15 p.m.



Karen L. Gish
Karen L. Gish
Acting Clerk of the Board of Directors
Approved: 12/10/09