

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
November 4, 2009**

MINUTES

Directors Present: Terence W. Moore, President (left at Noon)
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
Karen L. Gish, Human Resources Coordinator
Ann Barre, Controller

CALL TO ORDER – President Moore called the Special Board meeting to order at 9:10 a.m.

QUARTERLY BUDGET REVIEW (RM-A 00:00:37)

A. **Status of budget reductions and cost savings** (RM-A 00:00:38-01:12:03)

RECESS was called at 10:20 a.m.; **SESSION RESUMED** at 10:35 a.m.

B. **Review of budget summaries for each system** (RM-A 01:12:49-02:21:39)

RECESS was called at 12:03 p.m.; **SESSION RESUMED** at 12:55 p.m.

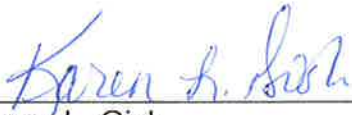
C. **Review of cash reserves** (RM-B 00:00:00-00:27:48)

D. **Review of timing and direction regarding remaining rate hearings for this fiscal year** (RM-B 00:27:49-00:38:16)

E. **Review status of Capital Projects for this fiscal year** (00:38:17-02:06:32)

CLOSED SESSION was called with no action taken

ADJOURNMENT- Vice President Condrashoff adjourned the meeting at 3:55 p.m.



Karen L. Gish

Acting Clerk of the Board of Directors

Approved: 12/10/09