

**AMADOR WATER AGENCY  
BOARD OF DIRECTORS  
Special Board Meeting  
December 31, 2009**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** Gene Mancebo, Interim General Manager  
Michael Lee, Financial Services Manager

**MOTION:** It was moved by Director Cooper, seconded by Director Thomas, and carried to open the meeting at 11:17 a.m.

**CALL TO ORDER** – President Condrashoff called the Special Board meeting to order at 11:17 a.m.

**IMPROVEMENT DISTRICTS** (RM-A 00:00:00 – 01:59:36)

**Water Improvement District No. 7 (Camanche)**

**MOTION:** (RM-A 00:019:28)

It was moved by Director Moore, seconded by Director Dunn, and unanimously carried to authorize staff to send out rate notices for the Water Improvement District No. 7 (Camanche).


**CAWP Retail Water System**

Financial Services Manager Lee presented requested information.

**MOTION:**

It was moved by Director Moore, seconded by Director Dunn and unanimously carried to close the meeting.

**ADJOURNMENT-** President Condrashoff adjourned the meeting at 1:10 p.m.

  
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Karen L. Gish  
Acting Clerk of the Board of Directors

  
Approved