

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

MINUTES

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

Directors Absent: None

Staff Present: Jim Abercrombie, General Manager
Michael Lee, Financial Services Manager
Gene Mancebo, Manager of Engineering & Planning
Stephen Kronick, Agency Counsel
Cris L. Thompson, Clerk of the Board

CALL TO ORDER – President Moore called the Special Board meeting to order at 1:02 p.m.

CLOSED SESSION was called at 1:02 p.m. for the following matter:
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b) Significant Exposure to litigation- 1 case

OPEN SESSION was called at 2:08 p.m.

PLEDGE OF ALLEGIANCE

AMADOR WATER SYSTEM (RM-A 0:00- 3:18)

Gold Rush Ranch and Golf Resort -Discussion and direction regarding the Gold Rush Water Supply Assessment – President Moore asked for the following motion to begin the discussion,

“That AWA take no further action on the matter associated with revising or amending the present water supply assessment for Gold Rush”

MOTION 1: It was moved by Director Cooper and seconded by Director Thomas, that AWA take no further action on the matter associated with revising or amending the present water supply assessment for Gold Rush. (RM-A 03:21-03:31)

Board Discussion commenced (~~RM-A 3:31~~ –64:03)

Public Discussion commenced (~~RM-A 64:02-75:26~~)

The following members of the public addressed the Board regarding the Gold Rush Water Supply Assessment:

Ken Berry, Jackson

RECESS was called at 3:23 p.m. **SESSION RESUMED** at 3:37 p.m.

Public Discussion continued (RM-B 00:01-57:13)

Judy Jebian

Wendell Peart

Bart Weatherly

Sean Rabe

Eric Robinson

Mimi Arata

Kathy Allen

Marilyn Nutter

Dave Wardall

Board Discussion: (RM-B 57:13-64:26)

Director Cooper asked that **Motion 1** be repeated.

President Moore repeated: "That AWA take no further action on the matter associated with revising or amending the present water supply assessment for Gold Rush" (RM-B 57:29)

Director Dunn placed a second motion on the floor (RM-B 57:57)

MOTION 2: It was moved by Director Dunn, seconded by Director Cooper, and unanimously carried, that the Agency continue the education in water supply assessments.

MOTION 2 CARRIED (RM-B 60:54)

President Moore called for the vote on **MOTION 1** (RM-B 62:05) and asked the Board Clerk to call the vote by District

District 1- Director Condrashoff- No

District 2- Director Thomas- Aye

District 3- Director Cooper- Aye

District 4- Director Dunn- Abstain

District 5-Director Moore –Aye

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MOTION 1 CARRIED


CLOSED SESSION was called at 4:44 p.m. for the following matters:

Pursuant to Government Code Section 54956.95 – Public Employee Performance Evaluation General Manager

OPEN SESSION RESUMED at 5:44 p.m.

President Moore reported that the Board accepted the resignation of General Manager Jim Abercrombie as a participant in the voluntary separation program.

ADJOURNMENT



Cris L. Thompson
Clerk of the Board of Directors

Approved:  _____