

AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 13, 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
Gene Mancebo, Manager of Engineering & Planning

CALL TO ORDER – President Moore called the Special Board meeting to order at 4:55 p.m.

CLOSED SESSION was called at 4:56 p.m. for the following matter:
Conference with Legal Counsel Pursuant to Government Code Section
54957- Public Employee Appointment- Interim General Manager

OPEN SESSION RESUMED at 5:44 p.m.

President Moore reported that the Board approved the appointment of Gene Mancebo, as Interim General Manager

MOTION: It was moved by Director Cooper, seconded by Director Thomas and unanimously carried to appoint Gene Mancebo to the Interim General Manager position to take effect September 4, 2009 with no set ending date for the interim appointment.

ADJOURNMENT-President Moore adjourned the meeting at 5:47 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 10/22/09