

AMADOR WATER AGENCY
Board of Directors
Adjourned Regular Meeting
February 13, 2009

MINUTES

Directors Present: Terence W. Moore, President
Debbie Dunn
Gary Thomas

Directors Absent: Don Cooper
Bill Condrashoff, Vice President (Due to conflict of Interest)

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering & Planning
Stephen A. Kronick, Agency Counsel (via telephone)

CALL TO ORDER – President Moore called the adjourned meeting to order at 3:30 p.m. President Moore stated that this meeting was adjourned from the regular Board meeting on February 12, 2009 to hear the following item:

CLOSED SESSION was called for the following matters:

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592) -

ADJOURNMENT - President Moore adjourned the meeting at 5:45 p.m.



Cris L Thompson
Clerk of the Board of Directors

Approved: 4-09-09