

AMADOR WATER AGENCY
Board of Directors
Regular Meeting
May 28, 2009

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, Manager of Engineering & Planning
Michael Lee, Financial Services Manager
Cris L. Thompson, Clerk of the Board

CALL TO ORDER President Moore called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA There were no additions to the agenda.

PUBLIC COMMENT There was no public comment

CONSENT AGENDA It was moved by Director Thomas, seconded by Director Cooper and unanimously carried to approve the consent agenda.

AGENCY GENERAL

California Water Plan Discussion and direction to send comments on the California Water Plan Draft- Discussion and direction to send comments on the California Water Plan Draft- President Moore handed out the draft letter with Counsel Kronick's suggested changes. There was general discussion of the draft plan with minor suggested edits and insertions to the letter. A comment on flood hazards was added specifically in reference to the City of Jackson. A change was also made to the multiple response section to reflect additional environmental enhancements such as creation of additional cold-water storage and high mountain meadow restoration. Upon completion of discussion, the following action was taken:

MOTION: It was moved by Director Condrashoff seconded by Director Dunn and unanimously carried to direct staff to send the letter containing comments on the California Draft Water Plan with suggested edits and additions.

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RECESS was called at 10:12 a.m. **SESSION RESUMED** at 10:25 a.m.

California Association of Sanitation Agencies (CASA)

Discussion and direction regarding the State borrowing property tax revenue of \$500 million from Water and Wastewater agencies

Discussion and direction regarding proposal to increase fees to Water and Wastewater Agencies

Financial Services Manager Lee briefed the Board on the possibility of the State “borrowing” property tax revenue from the Agency. He explained the financial impact to the Agency, and answered questions of the Board for clarification.

MOTION: It was moved by Director Dunn, seconded by Director Cooper, and unanimously carried to direct to staff to send letters of opposition to both the proposed Prop 1A borrowing property tax revenue, and potential increased fees to Water and Wastewater Agencies

In addition, staff was directed to place adoption of a resolution on the June agenda reflecting the opposition to the above.

Grant Stimulus Update-Review of grant applications in process

Financial Services Manager Lee and E&P Manager Mancebo briefed the Board on the latest updates to the grant applications that have been submitted and possible upcoming opportunities under the ARRA program. Managers Mancebo and Lee answered questions of the Board for clarification.

Graphical Information System (GIS)-Presentation of Munsys system by Anthony Sudderth, GIS/CAD Tech

Manager Mancebo introduced Anthony Sudderth, GIS/ CAD tech to give the Board a presentation on the Munsys system. Anthony gave an overview and demonstration of the new system and answered questions of the Board for clarification.

COMMITTEE REPORTS-

ACWA Conference – May 19-22, 2009- Directors Dunn and Moore reported on the recent conference they attended with Agency staff.

Mountain Counties – May 8, 2009- Director Dunn reported that the program was the Department of Water Resources, the topic of discussion was the IRWMP planning for future, implementation of management plans and where grant monies may be directed in the future. Director Dunn also stated that there was discussion of support for AB460 which is to remove AB885.

Drytown CSD- May 7, 2009- Director Dunn attended this recent meeting and shared that it was a good opportunity to experience a very tiny water district, they are very traditional and organized.

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PR Committee Meeting –May 26, 2009 -Director Dunn reported on the recent meeting and topics of discussion for the committee such as participation in the Italian picnic parade, the quarterly newsletter and other potential PR outreach opportunities.

JVID Meeting- May 6, 2009- Director Thomas briefed the Board on this recent meeting; he stated that the two topics of discussion were EBMUD safe harbor agreement and discussion of the 2040 plan.

Regional Planning Meeting- May 05, 2009-Director Dunn and Manager Mancebo attended this meeting. Manager Mancebo was asked to give a presentation on water demands and regional wastewater planning.

BOARD OF DIRECTORS REPORTS

Director Condrashoff reported on the recent City of Jackson meeting he attended, he shared with the City that the Agency's budget workshop is June 8, 2009, if they were interested in attending. He also stated that there was preliminary discussion of the City's budget, which shows they are hurting financially. Another topic of discussion was the wastewater discharge issue and contract for services with ECO-Logic.

FUTURE AGENDA TOPICS-

2010 Water Plan update – Overview

Water demand update

Energy/ Water Nexus

ADJOURNMENT President Moore adjourned the meeting at 1:52 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 6/11/09

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