

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
June 12, 2008**

MINUTES

Directors Present: John P. Swift, President
Terence W. Moore
Paul Scott
Madonna Wiebold

Directors Absent: David S. Thomas

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

CALL TO ORDER – President Swift called the meeting to order at 9:00 a.m.

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

STAFF REPORTS - E&P Manager Mancebo, and Financial Services Manager Lee, updated the Board on the various activities they have been involved in within their respective areas of responsibility and answered any questions from the Board.

PUBLIC COMMENT – Dave Curtis of Carlton Engineering introduced himself and gave the Board a brief overview of Carlton Engineering and what they have contributed to in the County and expressed that he would like the opportunity to work with the Agency on future projects.

CONSENT AGENDA

MOTION: It was moved by Director Scott, seconded by Director Moore, and unanimously carried to approve the Consent Agenda.

CAWP –Gravity Supply Line- Discussion and direction to General Manager to execute and agreement with PBS&J to conduct the environmental review for the Gravity Supply Line and associated water right application impacts consistent with the preferred GSL alignment and CAWP Water Right Application with compensation not to exceed \$171,095. Manager Mancebo gave the background and overview of the project scope and description. He showed the proposed alignment on display maps for the Board and answered questions. He then introduced Ana Kelsey and Dave Dochel representing PBS&J, Ms. Kelsey addressed the Board and went

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further into detail regarding the potential challenges the Agency will face with the environmental review process and the Water right application. Ms. Kelsey answered questions of the Board for clarification.

MOTION: It was moved by Director Moore, seconded by Director Wiebold, and unanimously carried to authorize the General Manager to execute and agreement with PBS&J to conduct the environmental review for the Gravity Supply Line and associated water right application impacts consistent with the preferred GSL alignment and CAWP Water Right Application with compensation not to exceed \$171,095.

RECESS was called 10:12 at a.m. **SESSION RESUMED** at 10:29 a.m.

COMMITTEE MEETING REPORTS

Engineering Committee Meeting- June 2, 2008 this meeting has been rescheduled as not all parties were notified of the meeting.

Wastewater Committee Meeting – June 3, 2008- Director Scott reported on the meeting, Director Swift, Director Scott attended with the other committee members, there was open dialog and lengthy discussion, and the committee covered a multitude of items in the time they met. Director Scott was very pleased with the open dialogue. It was decided to have quarterly meetings with Sutter Creek. Manager Abercrombie and Manager Mancebo agreed that it was a very positive and productive meeting. This committee idea could be expanded to work with the other cities also.

AGENCY COUNSEL REPORT- Counsel Kronick updated the Board on the various bills in the legislative process that could affect the Agency. He answered questions of the Board for clarification.

CLOSED SESSION was called at for the following matters

- A. Pursuant to Government Code Section 54956.9(a) – Existing Litigation – Conference with Agency Counsel
 - 1. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189

- B. Pursuant to Government Code Section 54956.9 (b) - Significant Exposure to Litigation case: 2

- C. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Department Heads, Management Group, AWA Employee Association and Confidential Group Negotiations

OPEN SESSION RESUMED at 1:30 p.m. with direction given to staff

FUTURE AGENDA TOPICS- There were no items requested

ADJOURNMENT -President Swift adjourned the meeting at 1:35 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 6/26/08