

AMADOR WATER AGENCY
Board of Directors
Regular Meeting

June 25, 2009

MINUTES

Directors Present: Bill Condrashoff, Vice President
Don Cooper
Debbie Dunn
Gary Thomas

Directors Absent: Terry Moore, President

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering & Planning
Chris McKeage, Operations Manager
Michael Lee, Financial Services Manager
Cris L. Thompson, Clerk of the Board

CALL TO ORDER Vice President Condrashoff called the meeting to order at 9:03 a.m.

Item No. 5a, 8.C.1 and Closed session are being pulled from the Agenda
(RM-A 0:35-1:03)

ADDITIONS TO THE AGENDA There were no additions to the agenda.
(RM-A 1:06-1:11)

There were no additions to the agenda

PUBLIC COMMENT- (RM-A 1:17- 12:58)

Mr. Bart Weatherly, Sutter Creek

Mr. John Griffin, representing the AWA Management Bargaining Unit

Mr. Damon Wykoff, representing the AWA Employee Association

CONSENT AGENDA (RM-A 13:08- 13:48)

Director Dunn asked that Item No. 2.A Adoption of Resolution No. 2009-16 authorizing the General Manager to apply for Proposition 50 grant funding for the Untreated Ditch Conveyance to Treated Water Conveyance Project be moved to regular session for discussion. (This was moved to 5.B.

Regular Board Meeting
June 25, 2009

MOTION: (RM-A 13:56- 14:08) It was moved by Director Dunn, seconded by Director Thomas and unanimously carried to approve Consent Agenda item 1.a., approval of accounts payable for May, 2009.

Ayes: Directors Debbie Dunn, Bill Condrashoff, Gary Thomas, and Don Cooper

Noes:

Abstain:

Absent: Director Terry Moore

MOTION CARRIED

Adoption of Resolution No. 2009-16 authorizing the General Manager to apply for Proposition 50 grant funding for the Untreated Ditch Conveyance to Treated Water Conveyance Project (RM-A 14:18-20:31)

Direction was given to staff to defer this item to the next meeting.

AMADOR WATER SYSTEM

Water Supply Request -Discussion and update of information regarding the David Evitt request for water to the Alder trees- This item has been removed from the agenda at the request of Mr. Evitt.

CAWP (RM-A 20:46- 98:17)

CAWP System Overview (Central Amador Water Project)

Discussion and Overview of CAWP system-including but not limited to:

Buckhorn Water Treatment Plant Capacity

Backwash Water

Disinfection By-products

Pump Station/ Gravity Supply Line

Water Storage and Fire Response

CAWP contracts/ billing

RECESS was called at 10:42 a.m. **SESSION RESUMED** at 10:49 a.m.

CAWP overview continued. (RM-B 0:01-1:03:20)

RECESS was called at 12:37p.m. **SESSION RESUMED** at 1:15p.m.

IMPROVEMENT DISTRICTS

Wastewater Improvement District No. 1 (Small community)

Discussion and direction to request legislation to revise Wastewater regulations for small community wastewater systems – (RM-C 0:01- 20:31)

Regular Board Meeting

June 25, 2009

Page 2

MOTION: (RM-C 20:32- 21:00) It was moved by Director Cooper, seconded by Director Dunn, and unanimously carried to direct staff to send the letter requesting legislation to revise Wastewater regulations for small community wastewater systems and to contact other entities to gain support for this legislation.

Ayes: Directors Debbie Dunn, Bill Condrashoff, Gary Thomas, and Don Cooper

Noes:

Abstain:

Absent: Director Terry Moore

MOTION CARRIED

Water Improvement District No. 7 (Lake Camanche)

Discussion and direction to remove the temporary suspension of water service applications in Water Improvement District No. 7 (Lake Camanche)- (RM-C 21:18-33:52)

MOTION: (RM-C 33:53-34:19) It was moved by Director Dunn, seconded by Director Thomas to remove the temporary suspension of water service applications in Water Improvement District No. 7 (Lake Camanche) and directing staff to follow up with CDPH on the one year from October review of service connections.

Ayes: Directors Debbie Dunn, Bill Condrashoff, Gary Thomas, and Don Cooper

Noes:

Abstain:

Absent: Director Terry Moore

MOTION CARRIED

AGENCY GENERAL

Amador County General Plan

Discussion and direction to submit proposed/ recommended comments on the draft water element for the Amador County's General Plan Update
(RM-C 34:52- 99:57)

Direction was given to submit comments with revisions on the draft water element for the Amador County's General Plan Update

Verbal report on the of Amador County Board of Supervisors meeting regarding IRCUP presentation (RM-C 1:00:00-1:04:42)

Verbal report by Gene Mancebo

RECESS was called at 2:59 p.m. **SESSION RESUMED** at 3:12 p.m.

Regular Board Meeting
June 25, 2009

PG&E Pump Efficiency (RM-D 0:01-59:12)
Discussion and direction regarding pump efficiency analysis
Presentation by Director Don Cooper

Agency Budget -Adoption of Resolution No. 2009-17 Continuing the 2008-2009 Annual Budget- Not needed– Budget adopted on June 19, 2009- Discussion of budget letter to employees (RM-E 0:01- 30:56)

Water and Wastewater Standby Fees (RM-E 31:12 – 37:00)
Adoption of Resolution No. 2009-15 Renewing water and wastewater standby fees for the Agency's various systems

MOTION: (RM-E 37:01-37:07) It was moved by Director Dunn, seconded by Director Cooper, and unanimously carried to adopt 2009-15, renewing water and wastewater standby fees for the Agency's various systems.

MOTION CARRIED

BOARD OF DIRECTOR DISTRICT REPORTS (RM-E 37:08- 44:32)

FUTURE AGENDA TOPICS (RM-E 44:33-
Arroyo Ditch
Strategic Plan
ARSA
Treated water storage for CAWP
Water Supply Assessment – Gold Rush

CLOSED SESSION- was not called today

ADJOURNMENT Vice President Condrashoff adjourned the meeting at 5:12 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 10/8/09