

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting**

**July 23, 2009**

**MINUTES**

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

**Directors Absent:** Gary Thomas

**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 9:00 a.m.

**ADDITIONS TO THE AGENDA** - There were no additions to the agenda. (RM-A 02:10)

Item 6 B. was removed from the Agenda.

**PUBLIC COMMENT** – (RM-A 03:32- 06:15)

There was no public comment.

Director Dunn stepped down to address the rest of the Board (comments attached)

**AGENCY GENERAL**

Upper Mokelumne River Watershed Authority-(UMRWA)

Discussion and approval of the fiscal year 2010 work plan and budget

Discussion (RM-A 06:15-69:20)

**MOTION:** It was moved by Director Dunn, seconded by Director Condrashoff to not approve the UMRWA budget and work plan as presented in the staff report. (RM-A 69:21-69:34)

\_Ayes: Directors Debbie Dunn, Bill Condrashoff, and Don Cooper  
Noes: Director Terry Moore  
Absent: Director Gary Thomas  
Abstain: None

**MOTION CARRIED**

Discussion (RM-A 69:35-79:03)

**MOTION:** It was moved by Director Dunn, seconded by Director Cooper and unanimously carried to give direction to staff to request funds from the Amador County Water Development Fund and request a more extensive understanding of the leak detection program and a better definition of the UMRWA work plan. (RM-A 79:04-81:25)

**MOTION CARRIED**

**AMADOR WATER SYSTEM** - Tanner Facility Tour commenced at 10:25 a.m.

Tanner Water Treatment Plant  
Amador Transmission Pipeline Outlet  
Gardella Property  
Operations and Maintenance Building  
Amador Canal at Tanner Reservoir

**FUTURE AGENDA TOPICS** (RM-C 0:01-14:15)

Disinfection By Products  
Future agenda topics.  
Review of policy 2020 and 2025-Referred to Rates and Rules Committee  
Rules of Order- referred to the Rates and Rules Committee  
Meeting Minutes format- referred to Rates and Rules Committee

**CLOSED SESSION** was called at 11:54 a.m. for the following matter:

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 11:58 a.m. with direction given to staff

**ADJOURNMENT** –President Moore adjourned the meeting at 11:59 a.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: 10/27/09