

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting  
July 24, 2008**

**MINUTES**

**Directors Present:** John P. Swift, President  
David S. Thomas, Vice President  
Paul Scott  
Madonna Wiebold

**Directors Absent:** Terence W. Moore

**Staff Present:** Gene Mancebo, Engineering and Planning Manager  
Michael Lee, Financial Services Manager  
Cris Thompson, Clerk of the Board  
Karen Gish, Human Resource Coordinator

**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

**PUBLIC COMMENT** – There was no public comment.

**CONSENT AGENDA**

**MOTION:** It was moved by Director Scott, seconded by Director Wiebold, and unanimously carried to approve the Consent Agenda with minor changes noted by President Swift.

**AGENCY GENERAL**

**Quarterly Investment Report –Presentation by Financial Services Manager Lee of the Agency’s Investment Porfolio Status-** Manager Lee gave an overview of the Agency’s financial statements and answered questions from the Board.

**Joint Powers Insurance Authority- Presentation Only- Andy Sells CFO of ACWA/JPIA will give a brief presentation regarding membership benefits and services ACWA/JPIA provides-** Mr. Andy Sells, ACWA JPIA Chief Financial and Operations Officer gave a presentation highlighting the benefits the Agency receives by being a member / partner. He explained several new program benefits and answered questions of the Board and staff for clarification. President Swift thanked Mr. Sells for his presentation and complimented him on the value of the information he shared today.

**BOARD OF DIRECTORS DISTRICT REPORT -** The Board members reported on various activities they have been involved in within their respective areas of responsibility.

**FUTURE AGENDA TOPICS-** There were no future agenda items

**RECESS** was called at 9:55 a.m.; **SESSION RESUMED** 10:05 a.m.

**CLOSED SESSION** was called at 10:07 a.m. for the following matters

- A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiator (Karen Gish) – Management Group, AWA Employee Association, and Confidential Group Negotiations

**OPEN SESSION RESUMED** at 10:35 a.m. with direction given to staff

**ADJOURNMENT** –President Swift adjourned the meeting at 10:38 a.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: August 14, 2008