

AMADOR WATER AGENCY
Board of Directors
Regular Meeting

August 13, 2009

MINUTES

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

Directors Absent: None

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering and Planning
Barry Birge, Construction Superintendent
Chris McKeage, Operations Manager
Michael Lee, Financial Services Manager
Stephen A. Kronick, Agency Counsel
Cris Thompson, Clerk of the Board

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

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

STAFF REPORTS – (RM-A 0:15-70:39) Construction Superintendent Birge, Operations Manager McKeage, Financial Services Manager Lee and E & P Manager Mancebo 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 and public for clarification.

RECESS was called at 10:13 a.m. SESSION RESUMED at 10:27 a.m.

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

(RM-B 0:15- 6:16)

Mr. Paul Johnston, Pine Grove CSD

CONSENT AGENDA

MOTION: (RM-B 06:27- 06:44) ~~It was moved~~ by Director Cooper, seconded by Director Dunn, and unanimously ~~carried~~ to approve the consent agenda as presented.

MOTION CARRIED

AGENCY GENERAL

Upper Mokelumne River Watershed Authority (UMRWA)

Presentation by Executive Officer Rob Alcott RM-B (RM-B 7:46- 62:06)

Discussion and direction regarding budget request to Amador County (verbal report by President Moore)- (RM-B 62:08-69:15)

Discussion (RM-B 69:16- 72:46)

MOTION: (RM-B 72:48- 83:50) It was moved by Director Cooper, and seconded by Director Thomas, and unanimously carried to approve the amended project plan contingent on receiving the requested funds from the County, approval of the budget which has been reduced to \$32,750 as presented by President Moore as it relates to our continued involvement with UMRWA, and give authorization for President Moore to go back to the Board of Supervisors and seek the amount of \$16,375 contribution from them to match our \$16,375.

MOTION CARRIED

Public Comment- Mr. William Gaffey of Sutter Creek (87:06- 96:56)

CAWP

Gravity Supply Line

Discussion and direction regarding the present value analysis and the financial plan review (RM-B 97:41- 152:29)

MOTION: (RM-B 152:29-157:36) It was moved by Director Cooper, seconded by Director Thomas, and unanimously carried that staff continue preparing the necessary project documents for the funding of the GSL, and to share the most up to date and accurate information with the CAWP districts and rate payers (this includes the GSL and no GSL options)

MOTION CARRIED

Public Comment (RM-B 157:52- 164:39)

Tim Bailey

RECESS was called at 1:15 p.m.

SESSION RESUMED at 2:07 p.m.

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**Quarterly Investment Report
Presentation by Financial Services Manager Lee of the Agency's Investment
Portfolio Status (RM-C 0:20- 7:25)**

**AWA 50th Anniversary (RM-C 07:49- 28:46)
Discussion and direction regarding a budget augmentation of \$5,000 to fund the
Agency's celebration**

MOTION: (RM-C 28:50-30:01) It was moved by Director Thomas, seconded by Director Cooper, and unanimously carried to recommend a budget of \$5,000 for the Agency's 50th Anniversary activities.

MOTION CARRIED

**Rates and Rules Committee (RM-C 30:12- 38:42)
Discussion and direction regarding the format of board meeting minutes**

MOTION: (RM-C 38:43- 40:01) It was moved by Director Cooper, seconded by Director Thomas, and unanimously carried to accept the methodology of taking minutes and or presentation of meeting minutes to be done in the action format.

AGENCY COUNSEL REPORT

State Legislative Report by Counsel Kronick (RM-C 40:18-52:25)

BOARD OF DIRECTORS REPORTS (RM-C 53:25-56:02)

COMMITTEE REPORTS (RM-C 56:04- 88:35)

Joint Water Committee
PR Committee
Rates and Rules Committee
Budget Committee
UMRWA Meeting

FUTURE AGENDA TOPICS (RM-C 88:50- 117:19)

IT web change over
Quarterly Budget Reviews
Efficiency and Cost savings discussions
Itemization of the reserve funds
Rosenberg's Rules of Order

CLOSED SESSION was called at 4:10 p.m. for the following matters:

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

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

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation-Bruce A. Roen and Debra J. Roen vs Amador Water Agency, et al. (Amador Superior Court Case No. 07-CV4727)

OPEN SESSION RESUMED at 4:45 p.m. with direction given to staff

ADJOURNMENT – President Moore adjourned the meeting at 4:48 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 10/22/09