

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
September 10, 2009**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, Interim General Manager
Stephen A. Kronick, Agency Counsel
Erik Christeson, Interim Engineering Manager
Barry Birge, Construction Superintendent
Michael Lee, Financial Services Manager
Karen L. Gish, Acting 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. (RM-0:37)

STAFF REPORTS (RM-0:45- 43:53)

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

PUBLIC COMMENT – (RM-44:03- 51:49)

Mr. Bart Weatherly (requested lien list)
Ms. Katherine Evatt, Foothill Conservancy

CONSENT AGENDA – (RM-51:51-53:48)

Director Condrashoff had a minor change to Item 1.A. and a question regarding the 9/18/09 Field Tour.

It was moved by Director Dunn, seconded by Director Cooper, and unanimously carried to approve the consent agenda with suggested revisions. (RM-53:53- 53:58)

Director Dunn inquired as to the whether the minutes of the 9th that were used as a sample at the last meeting where approved and, if not, that they be brought back at the next meeting for approval. (RM-54:01- 54:50)

Director Dunn also requested that Item 6.B. follow Item 6.D. President Moore approved the request.

AMADOR GENERAL

Rules of Order (RM -55:20- 71:11)

Adoption of Resolution No. 2009-22 formally adopting the use of Rosenberg's Rules of Order for the Agency's parliamentary procedures

MOTION: (RM- 71:12-71:37) It was moved by Director Condrashoff, seconded by Director Cooper, and unanimously approved, to adopt Resolution No. 2009-22 formally adopting the use of Rosenberg's Rules of Order for the Agency's parliamentary procedures.

RECESS was called at 10:15 a.m.; **SESSION RESUMED** at 10:30 a.m.

Legislative Bill HR 3202

Discussion and direction regarding support of legislative bill HR 3202 pertaining to water and wastewater infrastructure repair – (RM - 71:54-1:12:19)

Public Comment

Mr. David Evitt
Ms. Katherine Evatt

Discussion and direction regarding Board, Department Head, and General Manager training proposed by City Gate Associates, LLC (RM-1:12:21- 1:46:25)

Direction was given to staff to table this item. The Board did not feel that the training was needed.

Public Comment

Mr. Bart Weatherly
Mr. David Evitt
Ms. Katherine Evatt

Future Agenda Items (RM-1:46:31- 2:20:12)

Prioritization of future agenda topics for the next several Board meetings – Interim General Manager Job Description on the 9/24/09 agenda; Special Board meeting for the Jail issue (9/18/09 @ 9:00 a.m.), possibly 9/24/09 as well; ARSA on 11/12/09 and 12/14/09 agenda; 9/24/09 Staff draft an outline of scope of work for financial plan, rate structure and participation fee for proposal; Small Diameter Pipeline on 10/8/09 agenda; refine agendas (time on items) on 10/8/09; Gayla Manor, Pine Grove, Surrey Junction and Buckhorn Plant and Backwash; GSL Tour on 9/22/09.

AGENCY COUNSEL REPORT (RM-2:20:19-2:36:44)

RECESS was called at 1:14 p.m. **SESSION RESUMED** at 1:17 p.m.

COMMITTEE REPORTS (RM- 2:36:54- 2:67:09)

Mountain Counties (08-14-09)

UMRWA (09-02-09)

Budget and Finance Committee (09-09-09)

Rules and Rates Committee (09-09-09)

FUTURE AGENDA TOPICS (RM-2:67:49- 2:68:26)-This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

CLOSED SESSION- was called for the following matters:

Pursuant to Government Code Section 54957.6- Conference with Labor Negotiators (Gene Mancebo and Karen Gish) – Department Heads, Management Group, AWA Employees Association and Confidential Group Negotiations

Director Condrashoff excused himself from the meeting declaring a conflict of interest on Closed session item 10.B.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation – Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)

ADJOURNMENT – President Moore adjourned the meeting at 1:55 p.m.



Karen L. Gish

Acting Clerk of the Board of Directors

Approved: November 12, 2009