

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting  
September 24, 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  
Erik Christeson, Interim Manager of Engineering & Planning  
Karen L. Gish, Human Resources Coordinator  
Cris L. Thompson, Clerk of the Board

**CALL TO ORDER** – President Moore called the meeting to order at 9:10 a.m.

**ADDITIONS TO THE AGENDA** - There were no additions to the agenda.  
(RM-A 0:32-0:54)

**PUBLIC COMMENT** – There was no public comment (RM-A 0:55-1:51)

**CONSENT AGENDA**

**MOTION:** It was moved by Director Dunn, seconded by Director Thomas and unanimously carried to approve the consent agenda. (RM-A 1:59-2:02-)

**AMADOR WATER SYSTEM**

**Amador County Jail** (RM-A 0:02:04-0:03:43)

Discussion and direction regarding water and wastewater services for the proposed County Jail Site in the Martell area. There was no update on this item, no direction given.

**Amador Water System Financial Plan Scope of work** (RM-A 0:03:45-0:44:44)

Discussion and direction regarding completion of a scope of work to update the AWS Financial Plan

**MOTION:** It was moved by Director Cooper, seconded by Director Thomas, and unanimously carried to authorize staff to move forward on the completion of a scope of work to update the AWS financial plan, including the items suggested by the Board (RM-A 0:47:23-0:47:47)

**AGENCY GENERAL**

**50<sup>th</sup> Anniversary Celebration** (RM-A 48:05-1:08:28)

Review and discussion of the Agency's special event

**COMMITTEE REPORTS** (RM-01:08:35- 01:30:09)

**CAMRA**

**Personnel Committee Meeting**

**Joint Water Committee Meeting**

**GENERAL MANAGER'S MONTHLY REPORT** - (RM-A 01:30:17-02:10:47)

**BOARD OF DIRECTOR DISTRICT REPORTS** – (RM-A 02:11:01- 02:13:11)

**UPCOMING AGENDA ITEMS**

**October 8, 2009**

Small Diameter Pipeline

GM Job Description

Prop 1A Securitization

LaMel Water System staff analysis of merging with AWS

**October 22, 2009**

To be determined

**October 26, 2009**

La Mel Rate Hearing

**October 29, 2009**

Wastewater ID #1 Rate Hearing

**October 27, 2009 (Needs to be rescheduled to first week of November)**

Budget Review, Project Status and Vacancy Status

**November 2, 2009**

Lake Camanche Wastewater Rate Hearing

**November 12, 2009**

ARSA Initial Review

**December 10, 2009**

ARSA Final Decision

**FUTURE AGENDA TOPICS** (02:14:04)

Employee appreciation

JVID water rights

**CLOSED SESSION**- was called at 11:25 a.m. 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 Employee Association, and Confidential Group Negotiations

**OPEN SESSION RESUMED** at 11:50 a.m.

Facilities Tour commenced at 12:01  
Ione Water Treatment Plant and Distribution System  
Camanche Water and Wastewater Systems

**ADJOURNMENT** – President Moore adjourned the meeting at 5:40 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: November 12, 2009