

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting  
October 22, 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  
Michael Lee, Financial Services Manager  
Chris McKeage, Operations Manager  
Cris L. Thompson, Clerk of the Board

**CALL TO ORDER** – President Moore called the meeting to order at 9:05 a.m.

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

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

**CONSENT AGENDA** (RM-A 04:-04:38)

It was moved by Director Cooper, seconded by Director Dunn and unanimously carried to approve the consent agenda with suggested revision.

**AGENCY GENERAL**

Water Conservation Plan Presented by Leslie Dumas  
Discussion and direction regarding the Agency's draft Water Conservation Plan  
Proposition 1A Securitization Program (RM-A 4:51- 100:26)

**RECESS was called at 10:48 a.m. SESSION RESUMED at 11:01a.m.**

Conservation continued (RM-B 0:39- 85:07)

Public Comment

Ms. Katherine Evatt, Foothill Conservancy

Direction was given to staff to create a job description for a conservation coordinator, develop an outline of information for public outreach, and continue to get feedback from the public regarding the conservation program.

**RECESS was called at 12: 31 p.m.      SESSION RESUMED at 1:10 p.m.**

### **IMPROVEMENT DISTRICTS**

Wastewater Improvement District No. 1 (RM-C 0:02- 56:57)

Presentation and overview by Erik Christeson regarding the small wastewater systems within WW ID#1

### **AGENCY GENERAL**

Discussion and direction to participate in Proposition 1A securitization program, selling the Agency's state repayment obligation to California Communities.

Adoption of Resolution No. 2009-23 authorizing execution of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State. RM-C 57:25-57:28)

**MOTION:** It was moved by Director Dunn, seconded by Director Condrashoff, and unanimously carried to adopt Resolution No. 2009-23 authorizing execution of a purchase and sale agreement and related documents with respect to the sale of the receivable from the State. (RM-C 57:29-57:45)

### **MOTION CARRIED**

### **CAWP**

Gravity Supply Line (RM-C 58:28- 59:16)

Discussion and direction regarding prequalification of Contractors for the Gravity Supply Line Project-

**MOTION:** It was moved by Director Cooper, seconded by Director Condrashoff and unanimously carried to wait until some certainty on the financing / project before prequalifying contractors for the GSL (RM-C 59:17-59:30)

### **MOTION CARRIED**

Buckhorn Backwash Pond (RM-C 59:31- 72:10)

Discussion and direction regarding proceeding with Geotechnical Engineering of the expanded Backwash Pond and budget augmentation for restoration and repair of existing storm water diversion features.

**MOTION 1:** It was moved by Director Condrashoff, and seconded by Director Cooper to direct staff to perform corrective storm water diversion measures and retain a Geotechnical Engineer to perform the Geotechnical design aspects on the pond construction on the Buckhorn pond and they do that without the budget augmentation and they recover that \$80,000 from a different project, one that is less of an emergency on the CAWP system. (RM-C 72:11- 72:50)

**MOTION FAILED**

Discussion (RM-C 72:50-76:03)

**MOTION 2:** (RM -C 76:02-81:27) It was moved by Director Dunn, seconded by Director Condrashoff, and unanimously carried to fund the \$20,000 or less if possible for in house construction to simply take care of the immediate need before the rains come in and revisit the \$60,000 expansion when we can consider having some funding for it and the \$20,000, needs to come from eliminating projects that are already considered in the capital project budget that are funded by reserves.

**MOTION CARRIED**

La Mel Heights Water (ID#3) Item not discussed  
Discussion only regarding property owners meeting of October 14, 2009

***The remaining items were not discussed and will be scheduled for discussion on a future agenda***

**COMMITTEE REPORTS**

**GENERAL MANAGER'S MONTHLY REPORT  
BOARD OF DIRECTOR DISTRICT REPORTS**

**UPCOMING AGENDA ITEMS**

**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**

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**CLOSED SESSION- was not called**

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

**ADJOURNMENT** – President Moore adjourned the meeting at 2:35 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: November 12, 2009