

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
December 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
Linda Nafus, Engineering Administrative Assistant II

CALL TO ORDER – President Moore called the meeting to order at 9:00 a.m.

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

STAFF REPORTS- (RM-A 00:00:46 - 00:50:55)

Construction Superintendent Barry Birge
Operations Manager Chris McKeage
Financial Services Manager Michael Lee
Interim Engineering Manager Erik Christeson

PUBLIC COMMENT – (RM-A 00:51:01 – 01:00:37)

Mr. Wendell Peart
Mr. Bart Weatherly
Ms. Katherine Evatt, Foothill Conservancy

CONSENT AGENDA- (RM-A 01:00:38 – 01:00:54)

MOTION: (RM-A 01:00:45)

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

AGENCY GENERAL

Administrative Policy 2020, Board Meetings – 9:30 a.m.

Discussion and Adoption of Proposed Revisions – (RM-A 01:04:55 – 01:40:00)

Interim General Manager Mancebo provided information on the proposed revision that was prepared by the Rates and Rules Committee.

MOTION: (RM-A 01:34:50 – 01:39:52)

It was moved by Director Cooper, seconded by Director Thomas to adopt Administrative Policy 2020, as presented in the Board packets with certain limited amendments.

Motion carried:

Ayes: Directors Cooper, Thomas and Moore
Noes: Directors Condrashoff and Dunn
Absent: None

Election of Officers

President, Vice President, Secretary and Clerk of the Board – (01:40:10 – 1:40:55)

President Moore opened nominations for President.

MOTION: It was moved by Director Cooper and seconded by Director Dunn to nominate Director Condrashoff for President for 2010.

MOTION: It was moved by Director Thomas, seconded by Director Cooper, and unanimously carried to close nominations.

MOTION: President Moore called for the vote on the nomination of Director Condrashoff for President:

Ayes: Directors Cooper, Thomas, Moore, Dunn and Condrashoff
Noes: None
Absent: None

President Moore opened nominations for Vice President.

MOTION: (RM-A 01:40:55)

It was moved by Director Thomas to nominate Director Cooper for Vice President for the year 2010. It was moved by Director Condrashoff to nominate Director Dunn for Vice President.

MOTION: It was moved by Director Dunn, seconded by Director Thomas, and unanimously carried to close nominations.

MOTION: It was moved by Director Thomas, seconded by President Moore to elect Director Cooper for Vice President. Before the conclusion of the voting on the motion, Director Condrashoff requested further discussion.

Public Comment:
Mr. David Evitt
Mr. Al Reis
Mrs. Susan Perano
Mr. Bart Weatherly
Mr. Ed Arata
Mr. Wendell Peart
Ms. Katherine Evatt

Director Cooper withdrew his nomination for Vice Presidency (RM-A 02:08:57)

MOTION: President Moore called for a vote on the nomination of Director Dunn for Vice President:

Ayes: Directors Cooper, Moore, Dunn and Condrashoff
Noes: Director Thomas

BREAK was called at 11:10 a.m.; **SESSION RESUMED** at 11:30 a.m.

MOTION: (RM-A 02:09:57 – RM-A 02:11:05)
President Moore opened nominations Board Secretary.

MOTION: It was moved by Director Dunn and seconded by Director Cooper to nominate Interim General Manager Mancebo as Board Secretary.

MOTION: It was moved by Director Dunn, seconded by Director Cooper, and unanimously carried to close nominations.

MOTION: President Moore called for the vote on the nomination of Interim General Manager Mancebo as Board Secretary:

Ayes: Directors Cooper, Dunn, Condrashoff, Thomas and Moore
Noes: None

MOTION: It was moved by Director Dunn and seconded by Director Thomas to nominate Executive Secretary Thompson as Board Clerk.

MOTION: It was moved by Director Condrashoff, seconded by Director Thomas, and unanimously carried to close nominations.

MOTION: President Moore called for the vote on the nomination of Executive Secretary Thompson as Board Clerk.

Ayes: Directors Cooper, Thomas, Moore, Condrashoff and Dunn
Noes: None

Director Condrashoff assumed the position of Board President.

The Board of Directors then revisited the adoption of Administrative Policy 2020. After discussion, the following motion was made:

MOTION: (RM-A 02:14:20) It was moved by Director Moore, seconded by Director Dunn, and unanimously carried to reconsider Administrative Policy 2020.

The Board of Directors discussed a means to rotate offices of President and Vice President from year-to-year. At the end of the discussion, the following motion was made:

MOTION: (02:16:53) It was moved by Director Moore, seconded by Director Cooper, and unanimously carried to approve Administrative Policy 2020 with the following change to the beginning of Section 2020.7: "To the extent practical, the officer positions of President and Vice President shall be rotated annually by Directors' Districts with the rotation of Districts 1, 4, 3, 2, 5, beginning with the election of officers in December 2010..."

President Condrashoff moved Agenda Item 7.B next, followed by Agenda Item 6.K.1, followed by Agenda Item 6.F.1 and continuing in order thereafter.

Sutter Creek Crossroads Easement (RM-A 02:20:32 – 02:24:55)

Discussion and Adoption of Resolution No. 2009-26, Accepting an Easement from Sutter Creek Investment Company LLC – Interim Engineering Manager Christeson gave a presentation to the Board.

MOTION: (RM-A 02:24:55)

It was moved by Director Moore to adopt Resolution No. 2009-26 with Counsel Kronick's minor changes to the Resolution and Easement Agreement, seconded by Director Cooper, and unanimously carried.

Mokelumne River Forum

Discussion and authorization for funding the January 2010 Mokelumne River Forum Meeting – (RM-A 02:25:00 – 02:32:42)

Interim General Manager Mancebo requested participation in the Mokelumne River Forum and funding of the Forum's January meeting.

Public Comment:

Ms. Katherine Evatt, Foothill Conservancy

MOTION: It was moved by Director Moore to authorize funding for the January 2010 Forum meeting, seconded by Director Dunn, and unanimously carried.

Emergency Generators for the Tanner Administration Office and Shop

Discussion and direction regarding purchase and installation of emergency generators – (RM-A 02:34:08 – 03:16:00)

Interim General Manager Mancebo and Instrumentation/Electrician Patrick Purnell presented requested information from the November 12, 2009 board meeting.

MOTION: (RM-A 03:04:55)

It was moved by Director Cooper to purchase two generators with an allocation of \$31,000, seconded by Director Thomas, and unanimously carried.

2010 Committee Assignments

Approval of the Committee Assignments for 2010 (effective December 10, 2009) – (RM-A 03:06:05 – RM-A 03:15:55)

MOTION: It was moved by Director Cooper to approve the Committee Assignments for 2010 with minor additions, seconded by Director Moore, and unanimously carried.

Board Calendar

Approval of the 2010 Board Calendar – (RM-A 03:16:38 – 03:18:55)

MOTION: It was moved by Director Dunn, seconded by Director Moore, and unanimously carried to adopt the 2010 Board calendar with revisions.

President Condrashoff recessed the Regular Board Meeting to allow for the Special Board Meeting at 1:30 p.m. (RM-A 03:20:35)

RECESS was called at 12:45 p.m.; **SESSION RESUMED** at 3:32 p.m.

President Condrashoff moved Agenda Item 6.J.1. to next item, followed by Agenda Item 7.A., followed by 8.A.

Delta Legislation

Discussion and direction regarding the November 19, 2009 letter to the Association of California Water Agencies (ACWA) Board of Directors and the November 20, 2009 ACWA Board Meeting – (RM-B 00:01:29 – 00:13:42)

Interim General Manager Mancebo presented information to the Board.

MOTION: It was moved by Director Moore, seconded by Director Thomas, and unanimously carried to approve payment of the annual ACWA dues.

AMADOR WATER SYSTEM

Discussion and direction to execute a contract with The Reed Group regarding the AWA Financial Plan and Water Rate Update (RM-B 00:13:44 – 00:30:35)

After discussion, the following motion was made:

MOTION: It was moved by Director Cooper to enter into a contract with The Reed Group regarding the AWA Financial Plan and Water Rate Update, seconded by Director Moore, and unanimously carried.

CENTRAL AMADOR WATER PROJECT

Discussion and direction to send out an informational document on the Gravity Supply Line Project – (RM-B 00:31:00 – 01:23:24:00)

MOTION: (RM-B 01:22:22) It was moved by Director Moore to send out the Gravity Supply Line informational document as amended, seconded by Director Cooper, and unanimously carried.

Management Efficiency Study

Discussion and direction to execute a Contract with Koff & Associates regarding a Management Efficiency Study – Deferred to next meeting.

Proposed Revision to Administrative Policy 2090

Discussion and Adoption of the proposed revisions to Policy 2090, Delegation of Authority – Deferred to the next meeting.

Local Contractor, Consultant and Vendor Preference

Discussion and direction regarding preference for local contractors, consultants and vendors – Deferred to the next meeting.

Grant Application Status Update

Discussion and review of grant applications – Deferred to the next meeting.

IMPROVEMENT DISTRICT NO. 12 (Martell)

Amador Regional Sanitation Authority (ARSA) Continued Presentation by Stephen Kronick – 2:00 p.m. – Deferred to a Special Board Meeting.

AGENCY COUNSEL REPORT - Deferred to January 14, 2010 meeting.

COMMITTEE REPORTS – Deferred to next meeting.

Public Relations – 11/19/09

Rules and Rate – 11/19/09

Joint Water – 11/16/09

Regional Planning – 12/2/09

BOARD OF DIRECTORS DISTRICT REPORTS – Deferred to next meeting.

FUTURE AGENDA TOPICS – Deferred to next meeting.

CLOSED SESSION- (RM-B 01:26:00) was called at 5:16 p.m. for the following matters:

Pursuant to Government Code Section 54956.8- Conference with Real Property Negotiators-Agency Negotiator, Gene Mancebo-concerning: APN: 044-110-109 - Love

OPEN SESSION resumed at 5:25 p.m.

MOTION:

It was moved by Director Thomas, seconded by Director Cooper, and unanimously carried to adjourn the meeting.

ADJOURNMENT – President Condrashoff adjourned the meeting at 5:30 p.m.



Karen L. Gish
Acting Clerk of the Board of Directors

Approved: 1-14-2010