

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
April 24, 2008**

MINUTES

Directors Present: John P. Swift, President
David S. Thomas, Vice President
Terence W. Moore
Paul Scott
Madonna Wiebold

Directors Absent: None

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering and Planning
Michael Lee, Financial Services Manager
Cris Thompson, Clerk of the Board

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

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

PUBLIC COMMENT – Mr. Bill Condrashoff addressed the Board regarding the Wicklow Way development project. He expressed concerns with the Water Supply Assessment that the Board adopted at a previous Board Meeting. Mr. Condrashoff stated that he felt the Agency did not have the capacity to meet the needs for water service in peak months. The Board stated that Manager Abercrombie would address the concerns and if need be this item would be agendized at a future Board meeting.

Mr. Paul Presnall addressed the Board regarding the use of water; he is very interested in water and the Water Agency. He asked if there was some way to reduce the costs to senior citizens as they are on fixed incomes. Manager Abercrombie stated that he would send some information to Mr. Presnall on the Agency act which precludes the Agency from giving senior discounts; however he stated that the Agency has been looking at moving toward a tiered rate schedule which would save customers that are minimal users.

CONSENT AGENDA

MOTION: It was moved by Director Scott, seconded by Director Moore, and unanimously carried to approve the Consent Agenda, with a minor change to the Internet Technology Policy. Director Scott commended the committee who prepared the dress code policy.

AGENCY GENERAL-Quarterly Investment Report- Presentation by Financial Services Manager Michael Lee of the Agency's Investment Report. Manager Lee gave a brief overview of the Investment Portfolio and answered questions from the Board for clarification.

COMMITTEE MEETING REPORTS

Mountain Counties Water Resources Association- Manager Mancebo and Director Scott attended this dual meeting of Mountain Counties and Department of Water Resources. Manager Mancebo stated that with the updates from all of the members there was no time to hear the key note speaker. He stated that there were good contacts made with 30 agencies, and 63 people attending. Director Scott stated that Jim Chatigny is retiring in January.

City of Jackson Water and Sewer Committee

Director Wiebold stated that the group of concerned citizens was to compile information to give a report to the council so that a decision can be made. Mr Bill Condrashoff addressed the Board and stated that not all answers have been addressed. Manager Abercrombie asked that Mr. Condrashoff put his requests in writing and stated that committee reports are for the Board members to share information, however not for public comment.

GENERAL MANAGER'S MONTHLY REPORT- Manager Abercrombie reported on various issues on which he has been working. He focused on areas concerning safety, fiscal responsibility, community leadership efforts and infrastructure matters. The Board asked questions for information and clarification.

BOARD OF DIRECTORS DISTRICT REPORT The Board members reported on various activities they have been involved in within their respective areas of responsibility.

FUTURE AGENDA TOPICS- There were no future agenda items

RECESS was called at 10:00 a.m.; **SESSION RESUMED** at 10:12 a.m.

CLOSED SESSION was called at 10:15 a.m. for the following matters


- A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Jim Abercrombie and Karen Gish) – Management Group, AWA Employee Association, and Confidential Group Negotiations

OPEN SESSION RESUMED at 11:30 a.m. with direction given to staff

ADJOURNMENT –President Swift adjourned the meeting at 11:30 a.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:  _____