

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

March 22, 2007

MINUTES

Directors Present: Terence W. Moore, President
John P. Swift, Vice President
Heinz H. Hamann
Dan Brown
David S. Thomas

Directors Absent: None

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

CALL TO ORDER – President Moore called the meeting to order at 9:00 a.m. and led the pledge of allegiance.

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

MOTION: It was moved by Director Swift, seconded by Director Hamann, and unanimously carried to approve the consent agenda with the exception of Item 2A which has been removed and carried over to the April 12, 2007 meeting.

AGENCY GENERAL

Governmental Accounting and Standards Board (GASB) 43 & 45 – Discussion and presentation of the new GASB regulations – Financial Services Manager Lee explained the requirements of the new regulations and the funds that are currently in reserve. He explained that to come up with a true number of what our liability will be in the future, we will need to have an actuarial evaluation performed. Financial Services Manager Lee introduced Mr. Rand Anderson from PERS who gave the presentation and answered questions from the Board.

RECESS was called at 9:50 a.m.: **SESSION RESUMED** at 10:02 a.m.

President Moore adjusted the Agenda to accommodate the audience.

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Participation Fee Payment Policy – Discussion and direction to staff regarding timing and collection of the fees – Manager Abercrombie gave a brief overview of the current policy and the future capital facilities needs. He explained the need to change the current policy regarding collection of the participation fees to collect up front from developers to reduce the need to borrow for capital improvements. Manager Mancebo gave the history of how these fees have been collected in the past years. Members of the public were given the option to address the Board on this issue. Those members included, Mr. Rob Aragon from JTS Communities, Mr. Doug Goldsmith with Ryland Homes, Bob Reeder, Reeder Sutherland, Stephanie McNair representing Plymouth area developments, and John Lemke, Lemke Construction

Manager Abercrombie stated that increasing the fees will be discussed at an upcoming board meeting. He invited the members of the public to attend the upcoming workshop on April 25, 2007.

President Moore thanked the members of the public for their input and comments.

Upper Mokelumne River Watershed – Presentation by Terry Strange, Watershed Coordinator – Mr. Terry Strange addressed the Board and updated them on the Upper Mokelumne River Watershed Council. He gave a brief history of the activities of the Council that are of benefit to Amador County and the Agency. He also discussed future projects and the areas of need in our watershed. The Board and members of the public asked questions for clarification. President Moore thanked Mr. Strange for his presentation.

COMMITTEE MEETING REPORTS

Dry Creek Watershed Group Meeting Report – Directors Brown and Hamann attended this meeting and updated the Board on the meeting events. The group is working on the 501-3C filing and bi-laws development.

Joint Water Committee Meeting Report – Director Moore attended and discussed the standard agenda items. He updated the Board on events of the meeting. He stated that the next Joint Water Committee meeting will be held on April 23, 2007.

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 DIRECTOR DISTRICT REPORTS – The Board members reported on various activities they have been involved in within their respective areas of responsibility.

FUTURE AGENDA TOPICS – Lake Camanche Wastewater update on the April 26, 2007 agenda.

CLOSED SESSION- There was no discussion of Closed Session topics.

ADJOURNMENT – President Moore adjourned the meeting at 12:25 p.m.

Cris Thompson
Clerk of the Board of Directors

Approved: _____