

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting  
March 27, 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  
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** - There was no public comment

**CONSENT AGENDA**

**MOTION:** It was moved by Director Scott, seconded by Director Moore, and unanimously carried to approve the Consent Agenda with revisions to Consent Agenda Item 1.B.

**AGENCY GENERAL-** Laserfiche Document Management System- Manager Abercrombie introduced project manager Stacey Lollar to give a presentation of the new software to the Board. Stacey gave the Board the background of the project and proceeded to demonstrate the program. Stacey started out by saying that this program is for final documents only, for example, letters with signatures, agreements etc. These final documents are scanned and then stored to the Laserfiche program. She explained how documents were stored and how to search for documents in the program. Stacey stated that one of the biggest benefits to the program is Agency wide sharing of documents and that the program we used previously was largely inefficient. This program helps minimize the keeping of departmentalized filing in addition to reducing copying costs and paper storage. Stacey answered various questions of the Board for clarification. Manager Abercrombie and the Board thanked Stacey for her presentation.

## **COMMITTEE MEETING REPORTS**

**CAMRA** – Director Scott attended the meeting, he stated that CCWD is addressing issues with Cattle Ranchers not wanting to use reclaimed or recycled water for their cattle. Water and wastewater costs are an issue as they are with AWA and that 50% of the potable water used is used outside of the homes in Calaveras County. Director Scott stated that CCWD's challenges are very much like AWA's.

**Joint Water Committee**– Director Swift stated that he and Director Thomas attended the meeting and it was mainly review of standing items on the agenda. The topic of most interest is Wild and Scenic river designation for the Mokelumne River. Pete Bell attended the meeting by phone and stated that the Foothill Conservancy was meeting with Lungren to gain support for the proposed designation. Director Swift added that the Gravity Supply line will be on the next meeting agenda for an update and that Supervisor Ted Novelli is now a permanent member of the committee.

**UMWRA**- No report, the next meeting is April 25<sup>th</sup>, 2008

**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. Director Moore stated that he attended the small diameter pipeline workshop and commended staff on the presentation. He said that he felt the public was impressed with the overall presentation as well. Director Wiebold stated that she attended the water and sewer committee meeting for the City of Jackson. She stated that there were a few items requested of the Agency by the committee and would discuss with Manager Abercrombie to complete the request.

**FUTURE AGENDA TOPICS**- Wild and Scenic River Designation

**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.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: April 10, 2008