

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
March 31, 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, Manager of Engineering & Planning
Cris L. Thompson, Clerk of the Board of Directors
Arnold J. Wolf, Agency Counsel via Telephone

CALL TO ORDER – President Moore called the Special Board meeting to order at 4:08 p.m.

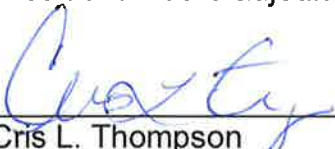
Closed Session was called at 4:08 p.m. for the following matter:

CLOSED SESSION- Pursuant to Government Code Section 54956.9(a) – Existing Litigation Conference with Agency Counsel
Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189

OPEN SESSION resumed at 4:27 p.m. after discussion and consensus from the Board, it was decided that Director Condrashoff would attend the settlement hearing on Friday April 3, 2009 at 8:30 a.m.

ADJOURNMENT

President Moore adjourned the meeting at 4:28 p.m. with direction given to staff



Cris L. Thompson
Clerk of the Board of Directors
Approved: 4/9/09