

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
May 12, 2009**

**MINUTES**

**Directors Present:** Terence W. Moore, President  
Bill Condrashoff, Vice President  
Debbie Dunn  
Don Cooper  
Gary Thomas

**Directors Absent:** None

**Staff Present:** Jim Abercrombie, General Manager  
Michael Lee, Financial Services Manager  
Gene Mancebo, Manager of Engineering & Planning  
Chris McKeage, Operations Manager  
Cris L. Thompson Clerk of the Board

**CALL TO ORDER** – President Moore called the reconvened Special Board meeting to order at 9:07 a.m.

**WATER/WASTEWATER RATE WORKSHOP**

Wastewater Improvement District No. 1 (All small systems)

Financial Services Manager Lee explained the rate structure for WW ID #1 and answered various questions of the Board and took comments from members of the public, primarily from the Wildwood subdivision homeowners.

Following discussion of the various systems within District No. 1, the Board agreed to adjourn this meeting until such time that the budget review is done by the Board and staff. Discussion of potential dates for the budget workshop were given as June 8, 2009, and possibly June 10, 2009 if needed. Rate discussions will be held over until after the budget workshop.

**ADJOURNMENT-** President Moore adjourned the meeting at 4:09 p.m. direction given to staff to schedule the budget workshop for June 8, 2009.

  
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Cris L. Thompson  
Clerk of the Board of Directors  
Approved: 6/11/09