

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
June 19, 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  
Chris McKeage, Operations Manager  
Barry Birge, Construction Superintendent  
Gene Mancebo, Manager of Engineering (10:00 a.m.)  
Karen L. Gish, Human Resources Coordinator  
Cris Thompson, Clerk of the Board

**CALL TO ORDER** – President Moore called the reconvened Special Board meeting to order at 9:05 a.m.  
(RM-A 0:026-

**PUBLIC COMMENT (RM-A 0:1:59- 7:03)**

Damon Wyckoff, President of the Employees Association addressed the Board

**BUDGET WORKSHOP**

Review of options presented

(RM-A 7:24-1:10:47)

**RECESS** was called at 10:59 a.m. **SESSION RESUMED** at 11:08

**DISCUSSION CONTINUED**

(RM-B 0:01-50:43)

Public Comment / Questions

Ms. Maggie Hamilton (RM-B 59:05- 60:39)  
Mr. David Evitt (RM-B 60:42- 65:17)

**RECESS** was called at 12:20 p.m. **SESSION RESUMED** at 1:05 p.m.

(RM-C 0:24 – 74:59)


**RECESS** was called at 2:20 p.m. **SESSION RESUMED** at 2:30 p.m.

(RM-D 0:00-75:37)

**MOTION:** (RM-D 75:37- 82:08) It was moved by Director Thomas, seconded by Director Cooper and unanimously carried to approve Option C with a budget of \$10,899,885 reflecting a 15% wastewater rate increase for Martell and 8% for all other systems, for fiscal year 2009/2010 which includes the CIP list and this also includes a contingency of the October or sooner meeting to follow up on budget issues such as grants, \$250,000 property tax seizure, and Prop 218 issues in addition to the five bullet contingencies given by Director Dunn. (attached)

General Discussion (RM-D 82:08-87:43)

**ADJOURNMENT-** President Moore adjourned the meeting at 4:01 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors  
Approved: 9/24/09

HAVE TO ASSUME

NEED DETAILS ON "C"

## CONTINGENCY

— BETWEEN TODAY OCT 22 —

- GET WITH COUNTY ON THEIR
- OCT. 22<sup>ND</sup> WILL FINALIZE THE YEAR
- ALL DEPARTMENTS GLEAN EXPENSES & REVIEW OPPORTUNITIES TO WORK DIFFERENTLY / HIGHEST EFFICIENTLY
- RE-ESTABLISH STRATEGIC PLAN & OVER ALL WORK PLAN
- BRING IN OUTSIDE EYES