

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting**

August 25, 2011

MINUTES

Directors Present: Don Cooper, President
Gary Thomas, Vice President
Robert Manassero
Paul Molinelli
Art Toy

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Marvin Davis, Controller
Cris L. Thompson Clerk of the Board

MOTION: It was moved by Director Thomas, seconded by Director Manassero and unanimously carried to open the meeting.

MOTION CARRIED

CALL TO ORDER – President Cooper called the meeting to order at 9:03 a.m.

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

PUBLIC COMMENT for matters not on the Agenda (RM-A 0:00:46-4:26)

Mr. Bill Condrashoff

CONSENT AGENDA (RM-A 4:33- 4:40)

MOTION: It was moved by Director Thomas seconded by Director Manassero and unanimously carried to approve the consent agenda as presented.

MOTION CARRIED

AGENCY GENERAL

Proposition 84 Implementation Grant (RM-A 8:30- 1:12:10)

Discussion and possible direction to Agency UMRWA representatives regarding the Amador Water System leak detection project submitted through UMRWA and grant shortfall options

Public Comment (RM-A 21:39- 39:51)

Mr. Bill Condrashoff

Mr. Ken Berry

Mr. David Evitt

Mr. Thornton Consolo

Mr. David Beauchamp (RM-A 1:06:35)

MOTION: (RM-A 1:10:25) It was moved by Director Thomas, seconded by Director Toy and unanimously carried to accept staff recommendation to bypass the AWS leak detection program at this time and support a Regional Treatment Plant at Camanche South Shore and pipe underneath the Lake to the North Shore by EBMUD that benefits the Lake Camanche Village customers. Motion was amended to make sure UMRWA representative Manassero carry back the message that the Agency would like UMRWA to acknowledge the Agency's efforts for future applications.

MOTION CARRIED

RECESS was called at 10:15 a.m. **SESSION** resumed at 10:26 a.m.

Accounting Format Changes (RM-B 0:00:01- 56:16)

Discussion and direction regarding Agency account structural changes and appropriation adjustments

Public Comment:

Mr. Ken Berry

MOTION: (RM-B 50:40) It was moved by Director Manassero, seconded by Director Molinelli and unanimously carried to accept the staff recommendation to implement the appropriation adjustments and account structure changes as proposed.

MOTION CARRIED

Agency Cash Flow (RM- 56:16)

Review of current cash flow position as of July 31, 2011

Discussion was reverted back to the accounting format changes prior to completion of the cash flow discussion.

Public Comment:

Mr. Bill Condrashoff
Mr. David Evitt
Mr. Ken Berry

Quarterly Investment Report (RM-B 1:12:50)

Presentation by Controller Marvin Davis of the Agency's Investment Portfolio Status

Rates and Charges (RM-B 1:13:20)

Discussion and possible adoption of a Credit Card Processing Fee to be added to the AWA Rates and Charges schedule.

MOTION: It was moved by Director Molinelli, seconded by Director Thomas to approve the recommendation of the committee to implement a credit card processing fee. Motion was amended to have a review in 6 months from date of implementation.

Ayes: Directors Molinelli, Manassero, Thomas, and Cooper

Noes: Director Toy

Absent:

Abstain:

MOTION CARRIED

RECESS was called at 11:47 a.m. SESSION resumed at 1:08 p.m.

Administrative Policy Manual (RM-C 07:04- 16:57)

Discussion and direction regarding a revision to Administrative Policy Manual Section 2030.4.2- Board Meeting Conduct

Mr. Ken Berry

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to adopt the revision of Policy 2030 Board Meeting Conduct as presented and with Counsel Kronick's comments.

COMMITTEE REPORTS (RM-C 18:30- 33:02)

PR Committee

Policies Committee

BOARD OF DIRECTOR DISTRICT REPORTS – (RM-C 32:47 – 36:28)

GENERAL MANAGER'S REPORT- (RM-C 36:40- 52:20)

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FUTURE AGENDA TOPICS (RM-C 52:20- 56:08)

CAWP reliability

Camanche

Capital Improvement Projects done and future

Spreadsheets internal loans – Capital reserves versus Operating reserves

September 8, 2011

Water Rights Workshop

September 22, 2011

Tenant Owner Billing

FY 2010-2011 Review

RECESS was called at 1:59 p.m. **SESSION** resumed at 2:09 p.m.

Urban Water Management Plan (RM-D 0:00:01- 7:48)

Discussion and adoption of Resolution No. 2011-11, approving the Updated Urban Water Management Plan

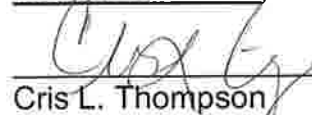
MOTION: It was moved by Director Manassero, seconded by Director Toy and unanimously carried to adopt Resolution No. 2011-11, approving the Updated Urban Water Management Plan.

CLOSED SESSION was called at 2:22 p.m. **OPEN SESSION RESUMED** at 2:45 p.m.

MOTION: It was moved by Director Toy, seconded by Director Manassero and unanimously carried to adjourn the meeting.

MOTION CARRIED

ADJOURNMENT – President adjourned the meeting at 2:46 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: September 22, 2011