

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

May 24, 2007

MINUTES

Directors Present: Terence W. Moore, President
John P. Swift, Vice President
Heinz Hamann
David S. Thomas

Directors Absent: Dan Brown

Staff Present: Jim Abercrombie, General Manager
Gene Mancebo, Manager of Engineering & Planning
Michael Lee, Financial Services Manager
Stacey Keyser, Acting Clerk of the Board

CALL TO ORDER – President Moore called the meeting to order at 9:00 a.m.

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

PUBLIC COMMENT – Manager Mancebo introduced new Supervising Engineer staff member - John Griffin.

Pat Crosby of Sutter Creek expressed his delight with the Amador Water Agency in consolidating your treatment facilities. Mr. Crosby would like the Agency to consider the Lake Tabaud area as it could feed the county through gravity.

CONSENT AGENDA

MOTION: It was moved by Director Hamann, seconded by Director Swift, and unanimously carried to approve the Consent Agenda with the exception of item 3A.

Director Moore requested item 3A to be pulled and added to a future agenda. Director Moore requested a resolution to authorize Jim to accept easements instead of bringing to the board.

AGENCY GENERAL

Cooperative Funding of LAFCO - Roseanne Chamberlain gave a quick overview of the LAFCO study project. Director Hamann asked about the make-up of LAFCO. Roseanne offered to give a workshop during a future meeting to discuss LAFCO in depth. Staff report is requesting \$10,000 to fund the LAFCO project. Director Hamann requested discussion of the funding with the present Directors as he is concerned why Amador Water Agency is being asked to provide 12.5% when the County is offering 5%.

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Roseanne reported that she will be contacting ARSA for participation in funding. Director Moore thanked Roseanne for her presentation.

MOTION: It was moved by Director Hamann, seconded by Director Thomas, and unanimously carried to authorize the General Manager to match the County's contribution to LAFCO not to exceed \$10,000 and to leave the door open for LAFCO to come back for additional funding.

Community Facilities District Programs – Manager Lee introduced Dennis McGuire with Piper-Jaffray who gave a presentation on Community Facilities District financing including the steps to forming community facilities district, the benefits of community facilities district, and the approximate tax rate and lien per new unit. There were Questions and Discussion between the board, staff, public, and Dennis McGuire. Rob Aragon suggested the Agency having a round table with the BIA group about possible Community Facilities District financing.

RECESS was called at 10:47 a.m.; **SESSION RESUMED** at 11:04 a.m.

Quarterly Investment Report - Manager Lee updated the Board on the Agency's investment portfolio and Interest Earnings and answered any questions from the Board.

COMMITTEE MEETING REPORTS

Dry Creek Watershed Group Meeting -Director Hamann reported on the recent meeting. Group is currently seeking Non-profit status for group and for additional grant funding. The meeting membership is growing upwards to 40 members. Watershed Management modeling class will be on May 30th from 1 to 4 p.m at the Sutter Creek Theatre. There will be hands on session on May 31st at EBMUD Pardee center from 9 a.m. to 4 p.m. During the next meeting a board of directors will be selected.

CAMRA Meeting -Director Hamann had nothing to report

Upper Mokelumne River Watershed Authority Meeting Report -Director Swift reported on the recent meeting. He updated on the various items on the Agenda including EBMUD water shed master plan for Mokelumne.

Joint Water Meeting Report – Jim Abercrombie had nothing to report

GENERAL MANAGER'S MONTHLY REPORT – Manager Abercrombie reported on various issues on which he has been working. He focused on areas concerning safety, customer service rates, fiscal responsibility, community leadership efforts and infrastructure matters. A budget workshop and pipeline dedication was scheduled for June 13th to be held at Amador Water Agency's office. A wastewater workshop was

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scheduled for July 11th at 9:00 a.m. to be held at Amador Water Agency's office. The Board asked questions for information and clarification.

BOARD OF DIRECTORS DISTRICT REPORTS- The Board members reported on various activities they have been involved in within their respective areas of responsibility.

FUTURE AGENDA TOPICS- A request for Board reports on recent ACWA meetings, a workshop on LAFCO, and a special discussion on raw water and wastewater.

CLOSED SESSION was called at 11:45 a.m. for the following matters.

Pursuant to Government Code Section 54956.9(a) – Existing Litigation – Conference with Agency Counsel

1. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W. Perano Exemption Trust, et al. Case No. 06-CV4189
2. Amador Water Agency vs. Zelda Mondani, Case No. 06-CV4173

OPEN SESSION RESUMED at 12:01 p.m. with Direction given to staff

ADJOURNMENT - President Moore adjourned the meeting at 12:01 p.m.

Cris L. Thompson
Clerk of the Board of Directors

Approved: _____