

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

September 10, 2015

9:00 a.m.

Website Address: www.amadorwater.org

Please Note:

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

There is a three minute time limit per person.

In order to better accommodate members of the public, some Agenda Items will be heard at a specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

3. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person.

4. CONSENT AGENDA

A. Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

5. DEPARTMENT REPORTS

Staff Reports will be provided by Managers to update the Board of Directors on current activities within their areas of responsibility.

A. Administration/Finance

B. Operations

6. WASTEWATER SYSTEM

A. Camanche Wastewater Planning Grant

1. Discussion and possible action to authorize the General Manager to execute an agreement with State Water Resources Control Board for a Wastewater Planning Grant in the amount of \$500,000 for Lake Camanche Village

7. WATER SYSTEMS

A. Kobrin Foothill Development, Inc.

1. Discussion and possible action to authorize Kobrin Foothill Development, Inc. to transfer metered service from 2946 Grapevine Gulch, Unit 1 to lot 1-433 located at 2620 Village Drive Unit 1.

B. Water Conservation Variance

1. Discussion and possible action to authorize a variance to the conservation policy for raw water landscape irrigation at the Safeway shopping center

8. AGENCY GENERAL

A. ACWA Region 3 Board Ballot

1. Discussion and possible action to authorize staff to submit the voting ballot on behalf of the Board of Directors of the Agency, in concurrence with the Region 3 Nominating Committee recommendation

9. AGENCY PROJECT UPDATES

10. LEGISLATIVE REPORT

A. Legal Counsel's legislative report

B. Discussion and possible action regarding Agency positions on pending bills

C. Report and discussion and possible action or direction regarding Agency positions on SB 555 (Wolk) and SB 20, possible public goods charge.

11. COMMITTEE REPORTS AND DIRECTOR COMMENTS

12. FUTURE AGENDA TOPICS

A. This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

13. CLOSED SESSION

A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) – Threatened Litigation – August 31, 2015 Complaint by Ken Berry to the Fair Political Practices Commission Regarding August 12, 2015 Board Letter Concerning Drought-Related Financial Crisis

B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(4) – Anticipated Litigation – Initiation of Litigation – One Case

C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) – Threatened Litigation – August 27, 2015 Letter from Bill Condrashoff Alleging Brown Act Violation

D. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager

15. ADJOURNMENT

AMADOR WATER AGENCY CONSENT AGENDA

September 10, 2015

Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. MINUTES

- A. Approval of minutes of the Regular Board Meeting of August 27, 2015
- B. Approval of minutes of the Special Board Meeting of August 27, 2015

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685

Consent Agenda Item LA

Unapproved

AMADOR WATER AGENCY
Board of Directors
Regular Meeting

August 27, 2015

MINUTES

Directors Present: Rich Farrington, President
Paul Molinelli
Gary Thomas
Art Toy

Directors Absent: Robert Manassero, Vice President

Staff Present: Gene Mancebo, General Manager
Josh Horowitz, Agency Counsel
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

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

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: (0:48- 4:28)
Mr. Bill Condrashoff

President Farrington announced lunch will be called at 12:00 p.m.

President Farrington also announced that on July 24, 2015 he appointed a Referendum/
Petition Adhoc Committee made up of Director Molinelli and himself

CONSENT AGENDA ITEMS: (4:30- 7:24)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and
unanimously carried to approve the consent agenda

Ayes: Directors Toy, Thomas, Molinelli, and Farrington
Noes:
Absent:
Abstain:

AGENCY GENERAL (7:26- 10:21)

Public Hearing- Delinquent Water and Wastewater Standby Accounts

Discussion and possible adoption of Resolution No. 2015-20 Transferring Delinquencies to the County Tax Rolls

President Farrington declared the public hearing open at 9:12 a.m.

Public Comment: None

President Farrington declared the public hearing closed at 9:13 a.m.

MOTION: It was moved by Director Toy, seconded by Director Thomas and unanimously carried to adopt Resolution No. 2015-20 Transferring Delinquencies to the County Tax Rolls

Ayes: Directors Toy, Thomas, Molinelli, and Farrington

Noes: None

Absent: Director Manassero

Abstain: None

WATER SYSTEMS – (10:21- 15:50)

Referendum regarding Resolution No. 2015-19

Discussion and possible action to authorize the Clerk of the Board to deliver the referendum petitions to the County Elections Department and payment of costs of petition verification

Public Comment:

Ms. Debbie Dunn, RPA

Mr. Jim Conklin, Amador County Business Council

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to authorize the Clerk of the Board to deliver the referendum petitions to the County Elections Department and payment of costs of petition verification for an estimated \$3200.

Ayes: Directors Toy, Thomas, Molinelli, and Farrington

Noes:

Absent: Director Manassero

Abstain:

Water Shortage Policy Update – (15:52- 32:37)

Discussion and possible action to further amend Water Code Section 2.19 to reflect policy for termination of water shortage declaration and rate surcharge

Public Comment:

Regular Board Meeting

August 27, 2015

Page 2

Mr. Bill Condrashoff
Ms. Debbie Dunn

MOTION: It was moved by Director Molinelli, seconded by Director Thomas and carried to further amend Water Code Section 2.19 to reflect policy for termination of water shortage declaration and rate surcharge including deleting the last sentence from the draft

Ayes: Directors Toy, Thomas, Molinelli, and Farrington

Noes:

Absent: Director Manassero

Abstain:

AB 142 (33:10- 40:41)

Discussion regarding Assembly Bill 142 – Mokelumne River wild and scenic

Water Conservation Update (40:49- 1:10:44)

Discussion and possible direction regarding AWA Water Conservation Efforts

Discussion regarding Water Conservation effect on revenues

Public Comment:

Mr. Bill Condrashoff

Conservation Variance – (1:10:45- 1:19:44)

Discussion and possible action to grant a variance to Sierra Highlands Homeowners Association to repair a crack in the pool.

MOTION: It was moved by Director Molinelli, seconded by Director Thomas and carried to grant a variance to Sierra Highlands Homeowners Association to repair a crack in the pool.

Ayes: Directors Molinelli, Thomas, Toy and Farrington

Noes: None

Absent: Director Manassero

Abstain: None

RECESS was called at 10:20 a.m. **SESSION** resumed at 10:36 a.m.

Bond Counsel Services (1:19:44- 1:32:09)

Discussion and possible action to approve contract with Stradling, Yocca, Carlson and Rauth for a fee of \$10,000 for required bond counsel services for low-interest state loans for mandated improvements to Buckhorn Water Treatment Plant and Camanche

Public Comment:

Mr. Casey Emerson

MOTION: It was moved by Director Thomas, seconded by Director Molinelli action to approve contract with Stradling, Yocca, Carlson and Rauth for a cost not to exceed \$10,000 for required bond counsel services for low-interest state loans for mandated improvements to Buckhorn Water Treatment Plant and Camanche Water System

Ayes: Directors Molinelli, Thomas, Toy and Farrington

Noes: None

Absent: Director Manassero

Abstain: None

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) and CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) (1:32:41- 1:38:21)

Discussion and possible action for the Agency Board of Directors to make recommendations of committee members for positions on ACWA and CSDA Committees

No action taken

PROJECT UPDATES (1:38:50- 2:01:21)

DEPARTMENT REPORTS (2:01:22-2:25:02)

Administration/Finance

Operations

GENERAL MANAGER REPORT- (2:25:03- 2:35:48)

ASSISTANT MANAGER REPORT- (2:35:59- 2:40:13)

AGENCY COUNSEL REPORT- (2:40:14- 2:55:05)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:55:50- 2:57:52)

FUTURE AGENDA TOPICS

None

CLOSED SESSION was called at 12:14 p.m. **Open Session resumed at 2:09 p.m.**

RECESS was called at 2:09 p.m. **SESSION resumed at 2:41 p.m.**

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)-
Pending Litigation- Kenneth Perano and Ken Berry vs Amador Water Agency (Amador Superior
Court Case No. 12-CV-7718)

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) –
Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior
Court Case No. 15-CV-9203)

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) - Anticipated
Litigation - Initiation of litigation – One Case.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation-
General Manager

OPEN SESSION resumed at 3:46 p.m. with nothing to report

ADJOURNMENT

President Farrington adjourned the meeting at 3:47 p.m.

Cris Thompson
Clerk of the Board of Directors

Approved: _____

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 27, 2015**

MINUTES

Directors Present: Rich Farrington, President
Paul Molinelli
Gary Thomas
Art Toy

Directors Absent: Robert Manassero, Vice President

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager
Josh Horowitz, Agency Counsel

CALL TO ORDER President Farrington called the Special Board meeting to order at 2:09 p.m.

LEGISLATION (:00-25:32)

Discussion and possible action regarding the Agency positions on pending legislative bills. AB 555 Wolk – Direction was to given to authorize Agency counsel to draft a letter to oppose the bill unless amended and bring back to the Board for approval

Direction to policy committee to work on a draft policy regarding taking action on pending legislative matters

Public Comment:
Ms. Sherry Curtis

Discussion and possible action regarding the Association of California Water Agencies Outreach Alert of a potential new statewide tax on water bills. (SB 20)

Direction to oppose any tax on water and bring a draft letter back for Board approval

Public Comment:
Mr. Paul Johnston, PGCSO
Ms. Joan Suess

ADJOURNMENT- President Farrington adjourned the meeting at 2:41 p.m.

Cris L. Thompson
Clerk of the Board of Directors
Approved:

ADMINISTRATION DEPARTMENT REPORT

Customer Service/Human Resources:

- The 2015/2016 Safety Statistics for Agency staff are:
 - Lost time worker's comp incident: 0
 - Other Worker Comp incident: 1 (8/28/14)
 - First Aid incident: 0
 - Avoidable vehicle accident: 0
 - Unavoidable vehicle accident: 0
- Training in August: None
- Certifications/Renewals in August: None
- Staffing: Nothing to Report
- Liens filed in August: Filed: 1-\$152.39; Released: 2-\$338.52
- Springbrook: Modules implemented – the utility billing had conversion issues (mailing address and rate calculations). We have identified the issues and corrected them.
- Customer Delinquent Shut Off Information for August 2015:

<u>Amador Water System</u>		<u>Camanche</u>		<u>Upcountry</u>	
<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>
16	0	5	0	7	0

- No Shut Offs were done in August due to the implementation of Springbrook Software. No shut offs or delinquencies will be issued in September due to the delayed billing in August and the billing issues addressed above

Conservation efforts this month:

Water Waste Reports from the website this month: 7
 Customers contacted: 28
 Conservation Devices handed out: 12

Finance/Accounting: This month we are providing the following information.

Staff is working on closing FY 14-15 and preparing for the audit. The auditors will be on site in October.

Revenues and Expenses are being monitored daily, along with the cash position.

Prepared by: Karen Gish -HR /Office Manager

Cris Thompson -Assistant General Manager

Operations Report

Covering August 1st – August 28th, 2015

Operations Manager:

1. Completed and submitted corrective action report to the Central Valley Regional Water Quality Control Board for Gayla Manor Wastewater Treatment Plant's Notice of Violation and the June 4th Inspection report. Respecting their concern that we are providing too much information in our reports.
2. Worked to facilitate the brushing of our lot next to Tank A in the Central Amador Water Project System to provide a more adequate defensible space for fire protection.
3. Attended the Association for California Cities Allied with Public Safety (ACCAPS) annual conference in Folsom on behalf of our General Manager and spoke to the group on various topics including the drought's effect on water system operations and maintenance.
4. Continued work on Best Management Practices for Drinking Water System Discharges permits for activities such as flushing water mains or testing fire hydrants.
5. Continued to look for a cost effective sewage grinder replacement for the Lake Camanche Wastewater Treatment Plant
6. Worked with Operations Admin Assistant III and Engineering to complete and submit our Notices of Intent for permits for Drinking Water System Discharges to State Water Resources Control Board for potable water discharges.

Admin Assist III:

1. Accompanied Scott Wood of Joint Powers Insurance Authority on an inspection of Tanner plant, Ridge pump station, yard/warehouse as well as Lone plant, yard and Prison pump station. Report received August 28th and notes a couple of repairs to the loft area of Tanner shop as well as installing an additional eye wash station at Tanner plant in the chlorine tank area.
 2. Monthly reporting for water, wastewater, and drought completed.
 3. Set up California Laboratory Services as our new lab. Created all chain of custodies for water, distribution and wastewater sampling. Ordered bottles. Tough shed and refrigerator for samples installed September 3rd by California Laboratory Services. Expected savings to Amador Water in sampling costs approximately \$20,000 a year with courier service five (5) days a week.
 4. Continued cross training Connie Gagnebin
 5. Worked on Gayla Manor's Notice of Violation with Operations Manager and Wastewater Supervisor due to regulator's concern of too much information in our reports.
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Water Treatment Plants:

1. The controls that monitors the air level in the Trent Way hydro pneumatic station failed. Operators are having to manually pump air into the hydro pneumatic tank every 3 to 4 days until it can be repaired by the electrical department.
2. Operators completed a Clean-In-Place procedure for filters at the PG&E Tiger Creek Treatment Plant.
3. The lone Water Treatment Plant clarifier was drained, cleaned and placed back into service on July 28th and 29th.

Wastewater:

1. Repaired aerator at Camanche wastewater plant
2. Repaired main irrigation line at Gayla wastewater plant
3. Installed spare pump and motor at Lift Station C in Camanche and replaced mechanical seal on lead pump.
4. Continued jetting sewer line under Safeway parking lot to reduce/eliminate backups due to low velocity..

Engineering

1. On-going Developer Projects: 8
2. Customer Inquiries: 12
3. Continued to work on Agency projects
4. Training assistant engineer

Electrical:

1. Sunset Heights-tank level transducer failed and was replaced.
2. Camanche Lift Station D- Pump motor starter and phase monitor failed and was repaired.
3. Wildflower tank flow meter failed- installed new flow meter from factory. Repair of existing meter was not cost effective.
4. Tanner plant effluent pump 4 failed. Motor starter coil failed and starter guides are worn. Auxiliary contact switch is damaged. Parts ordered to repair starter.
5. Trent Pump Station- Hydro tank air compressor control failed. Parts on order to repair.
6. Gravity Supply Line project- continue electrical/instrument inspections.
7. Worked with Engineering on requests for information for the Tanner hydroelectric project and lone backwash recycling project.

Construction:

1. Camanche Service Line Replacement Project- 171 complete.
2. Repaired leak on service line to old ATI complex
3. 8" water main repair near VFW hall (S. Amador St. and E. Marlette) in lone.
4. Potholed for fire hydrant relocate in lone near City Hall
5. Brushed and chipped vegetation at Tank A and Tank B
6. Replaced leaking service line on Shakely Ln lone
7. Water main repair at Mace Meadows Golf Course

Distribution:

1. Mainline break repairs:
 - a. Broadway (10 gpm)
 - b. S. Amador and E. Marlette (120 gpm)
 - c. Nugget Lane (5 gpm)
2. Service line leak repairs:
 - a. Sutter Crest W. (5gpm)
 - b. N. Arroyo Seco St. (5 gpm)
 - c. River Pines (10 gpm)
 - d. Manor Ct. (20 gpm)

- e. Mill St. (.5 gpm)
 - f. E. Main (0.5 gpm)
 - g. Ohls Rd. (1 gpm)
 - h. Kimber Ct. (0.5 gpm)
 - i. Marc Dr. (0.25 gpm)
 - j. Shakely Ln. (25 gpm)
 - k. Creekview Ct. (3 gpm)
 - l. Manor Ct. (10 gpm)
 - m. Marre St. (20 gpm)
- 3. Transmission Main Repair
 - a. Mace Meadows (1 gpm)
 - 4. Fire Hydrant Repair on Cheyenne Ct.

Canal:

- 1. Upper Canal Berm Leak Repairs:
 - a. Mile marker .75 (35 gpm)
 - b. Mile marker 3.00 (7 gpm)
 - c. Mile marker 3.25 (10 gpm)
- 2. Lower Cana Berm Leak Repairs:
 - a. Mile marker 1.00 (60 gpm)
 - b. Mile marker 1.25 (20 gpm)
- 3. Vandalism at Mile marker 1.25. Prior concrete repairs removed and a makeshift dam was placed downstream. Vandalized leak was repaired. Report, including pictures was filed with Amador County Sheriff's Department.

Prepared by: Damon Wyckoff, Operations Manager

STAFF REPORT

Lake Camanche Village Waste Water System

\$500,000 Planning Grant

Requested Action:

Authorization for the General Manager to execute the Small Community Grant Agreement with the State Water Resources Control Board for a \$500,000 planning grant regarding the Lake Camanche Village Wastewater System.

Background:

The Water Agency accepted ownership of the Lake Camanche Village Wastewater System in 2003 from Amador County. The system was under a cease and desist order at that time and had a number violations from the State Water Resource Control Board. The Water Agency made many improvements to the system to eliminate violations and improve reliability. The Board in 2005 recognized that system simply did not have adequate storage and disposal area and effectively placed a moratorium by suspending acceptance of new applications for wastewater service in the Lake Camanche Village System. The Water Agency has studied possible improvements to remedy the capacity constraints so that property owners could build on their properties. This included regional facilities whereby costs could be spread over a larger number of participants for reduced costs to individual property owners and designs to overcome environmental concerns. Financial constraints forced the Agency to set aside work on this project.

This grant proposal will allow the Agency to continue work to resolve wastewater issues and focus on Unit 6 in Lake Camanche Village, the only unit currently on a public system. Other units are utilizing onsite systems and many homeowners have experienced failures. Generally, standard onsite leachfield systems are not allowed by the county in this area due to site conditions. Many property owners are forced to install very expensive engineered systems and some may have no option other than a public system in order to build on their lot. Staff expects that a second phase of this study should be considered in the near future to provide a possible solution for property owners in other units and along the north shore of Lake Camanche adjacent to Unit 6. The design for the Unit 6 will contemplate the possibility of future expansion

The Water Agency applied for a grant with the assistance of Stantec Engineering at no cost to the Agency. The scope of work covered by the grant will include a project analysis report, design, environmental review, necessary permits, and all other work associated with planning, design, and preconstruction to resolve wastewater issues for Unit 6. Once this work is substantially complete, there will be adequate information for the Agency to apply for grants and other construction financing.

Staff will prepare a proposed consultant agreement for future consideration by the Board (which will be paid through the grant) once the planning grant agreement has been executed.

Fiscal Impact:

There is no negative fiscal impact. The \$500,000 grant will cover the proposed consultant work.

Reviewed by Committee:

No

Recommendation:

Authorization for the General Manager to execute the Small Community Grant Agreement with the State Water Resources Control Board associated with the Lake Camanche Village Wastewater System

Prepared by: Gene Mancebo, General Manager

STAFF REPORT

Kobrin Foothill Development, Inc.

Requested Action:

Authorization to staff to facilitate the transfer of water meter connection from 2946 Grapevine Gulch to 2620 Village Drive at the property owner's request

Background:

Kobrin Foothill Development, Inc. currently owns the two lots in Lake Camanche at 2620 Village Drive and 2946 Grapevine Gulch and is requesting the transfer of service from one property to the other to facilitate the sale of the lot at 2620 Village Drive. All time and material fees related to this meter transfer and reinstall will be paid by Kobrin Foothill Development, Inc. and Mr. Kobrin is aware that at the time of water service request for 2946 Grapevine Gulch, all associated fees (including participation fees) in place at the time will be due prior to a new meter installation. Participation fees are generally property specific and are not transferrable. In this case the property owner owns both properties and is asking for a variance to transfer service. (Request letter attached)

Fiscal Impact: None

Reviewed by Committee: No

Recommendation:

Authorization to staff to facilitate the transfer of water meter connection from 2946 Grapevine Gulch to 2620 Village Drive at the property owner's request

Prepared by: Cris Thompson, Assistant General Manager

Kobrin Foothill Development, Inc.
211 E. Walnut St.
Stockton, California 95204
209.481-7408 fax: 209.948-5495
License # 785707

FROM: Edward Kobrin, Kobrin Foothill Development (KFD)
TO: Board of Directors, Amador Water Agency (AWA)
Re: Moving existing water meter
Date: September 10, 2015

I am requesting that the meter already installed on lot 1-098 located at 2946 Grapevine Gulch, Unit 1, Lake Camanche Village be moved to lot 1-433 located at 2620 Village Drive, Unit 1, Lake Camanche Village. I have a sale of Lot 1-433 pending my ability to move this meter.

In the past I was granted permission to do these moves by AWA with the provision that I would pay for any fees associated with the move.

There would be no impact on water usage for no additional meters are being requested.

I couldn't attend this meeting because I have a commitment in San Francisco I was unable to change. Thank you for your time and attention on this matter.

Ed Kobrin
Kobrin Foothill Development

STAFF REPORT

ACWA Region 3 Board Ballot

Requested Action:

Concur with the Region 3 Nominating Committee's recommendation for Region 3 Board Members and direct staff to fill in the ballot and return ballot to Association of California Water Agencies.

Background:

The Water Agency has been an active member of the Association of California Water Agencies (ACWA) for many decades. Active participation in the regional board provides an opportunity to insure that Amador Water Agency's voice is heard in the statewide organization that weighs in on important water issues

Fiscal Impact:

There is no cost other than staff time to attend Board meetings and any incidental costs.

Reviewed by Committee:

No

Recommendation:

Concur with the Region 3 Nominating Committee's recommendation for Region 3 Board Members and direct staff to fill in the ballot and return ballot to Association of California Water Agencies.

Prepared by: Gene Mancebo, General Manager

OFFICIAL

REGION 3 Board Ballot

2016-2017
TERM

Clear Form



**Association
of California
Water Agencies**
Since 1910
Leadership • Advocacy
Information • Service

Please return completed ballot
by September 30, 2015

E-mail: anat@acwa.com
Mail: ACWA
910 K Street, Suite 100
Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 3 Nominating Committee or vote for individual region board members. Please mark the appropriate box to indicate your decision.
- 2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

1

Nominating Committee's Recommended Slate

- I concur with the Region 3 Nominating Committee's recommended slate below.

Chair:

- **Bill George**, Board President, El Dorado Irrigation District

Vice Chair:

- **Joshua Alpine**, Director, Placer County Water Agency

Board Members:

- **Shannon Cotulla**, Assistant General Manager, South Tahoe Public Utility District
- **Dave Eggerton**, General Manager, Calaveras County Water District
- **Patrick Hayes**, General Manager, Mammoth Community Water District
- **Gene Mancebo**, General Manager, Amador Water Agency
- **Vacant**

Individual Board Candidate Nominations

- I do not concur with the Region 3 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

Candidates for Chair: (Choose one)

- Bill George**, Board President, El Dorado Irrigation District

Candidates for Vice Chair: (Choose one)

- Joshua Alpine**, Director, Placer County Water Agency
- Bill George**, Board President, El Dorado Irrigation District

Candidates for Board Members: (Max of 5 choices)

- Shannon Cotulla**, Assistant General Manager, South Tahoe Public Utility District
- Dave Eggerton**, General Manager, Calaveras County Water District
- Bill George**, Board President, El Dorado Irrigation District
- Patrick Hayes**, General Manager, Mammoth Community Water District
- Gene Mancebo**, General Manager, Amador Water Agency

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE

Submit