

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

June 25, 2015

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
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: None

CONSENT AGENDA ITEMS

Both consent items were pulled for discussion.

MOTION: It was moved by Director Toy , seconded by Director Thomas and unanimously carried to approve the consent agenda with revisions to the Regular Board Meeting Minutes of June 11, 2015 1 A as modified and 2A as presented

AGENCY GENERAL (RM 8:58- 15:25)

Water and Wastewater Standby Fees

Adoption of Resolution No. 2015-16 Renewing water and wastewater standby fees for the Agency's various systems.

MOTION: It was moved by Director Molinelli, seconded by Director Manassero and unanimously carried to Adopt Resolution No. 2015-16 Renewing Water and Wastewater Standby Fees for the Agency's Various Systems with revisions to the exhibit

**Mokelumne Watershed Interregional Sustainability Evaluation Program
(MokeWISE) (15:25- 1:25:06)**

Presentation regarding Mokelumne Watershed Interregional Sustainability Evaluation Program

Discussion and possible adoption of Resolution No. 2015-18 adopting the Mokelumne Watershed Interregional Sustainability Evaluation Program.

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to Adopt Resolution No. 2015-18 adopting the Mokelumne Watershed Interregional Sustainability Evaluation Program.

Ayes: Directors Toy, Thomas, Farrington, Manassero

Noes: Director Molinelli

Absent: None

Abstain: None

RECESS was called at 10:30 a.m. SESSION resumed at 10:45 a.m.

WATER SYSTEMS (1:25:29- 1:46:39)

Lone Water Treatment Plant Backwash Recycle Project

Discussion and possible action regarding the award of bid and direction to execute a construction contract respecting the project.

MOTION: It was moved by Director Manassero, seconded by Director Molinelli and unanimously carried to authorize the award of bid to Auburn Construction with a bid of \$1,066,300 for the Lone Water Treatment Plant Backwash Recycling Project with direction to execute a construction contract and issue the notice to proceed contingent on the action by the Board of Supervisors regarding a loan from the Water Supply Fund.

Ayes: Directors Toy, Thomas, Manassero, and Molinelli

Noes: Director Farrington

Absent: None

Abstain: None

CAWP Contracts (1:46:40- 2:06:48)

Discussion and possible action to execute Wholesale Water Service Agreements

MOTION: It was moved by Director Molinelli, and seconded by Director Manassero and unanimously carried to direct the General Manager to inform the CAWP districts that if there is no contract agreed to by close of business on June 30, 2015, including notification that the fall back option is not an acceptable contract item, the existing contract will be in full force for the fiscal year 2015-2016.

AGENCY PROJECT UPDATES (2:06:55- 2:35:59)

GENERAL MANAGERS REPORT (2:36:00-2:45:40)

ASSISTANT GENERAL MANAGERS REPORT (2:45:41- 2:54:05)

COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:54:10-3:15:07)

Personnel Committee 06-24-15

Drought Committee 06-24-15

BOARD OF DIRECTOR DISTRICT REPORTS (3:15:09- 3:20:15)

FUTURE AGENDA TOPICS (3:20:25- 3:22:45)

Financial Status

GSL update

CLOSED SESSION was at 12:45 called at 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) – **Item not discussed**

OPEN SESSION resumed at 1:10 p.m. with direction to staff

ADJOURNMENT

President Farrington adjourned the meeting at 1:11 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 7/9/15