

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

July 9, 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
Josh Horowitz, Agency Counsel
Damon Wyckoff, Operations Manager

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

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF PERSONNEL- Introduction of Assistant Engineer James King

PUBLIC COMMENT: None

CONSENT AGENDA ITEM: (RM- 5:11- 6:26)

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to approve consent agenda items 1A -June 25, 2015 Minutes and 2A-Agency Surplus Property.

Ayes: Directors Toy, Thomas, Molinelli and Farrington
Noes: None
Absent: Director Manassero
Abstain: None

Consent Item 2B.1 CAWP Contracts was pulled for discussion **(RM 6:27- 15:50)**

MOTION: It was moved by Director Toy, seconded by Director Thomas, and carried to authorize the Board President to execute the Wholesale Water Service Agreements following Pine Grove CSD's execution of their agreement

Ayes: Directors Toy, Thomas, Molinelli and Farrington
Noes: None
Absent: Director Manassero
Abstain: None

DEPARTMENT REPORTS (RM 15:51- 36:08)

Administration/Finance
Operations

WATER SYSTEM (36:11- 1:07:10)

Gravity Supply Line Project

Update regarding the completion schedule and outstanding items

Water Conservation Policy Variance Request (1:07:20 – 1:08:35)

Discussion and possible action to grant a variance from the policy to lone Homeowner for hot tub draining, maintenance and refilling

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and carried to variance from the policy to lone Homeowner for hot tub draining, maintenance and refilling

Ayes: Directors Toy, Thomas, Molinelli and Farrington
Noes: None
Absent: Director Manassero
Abstain: None

Agency Liability associated with hauled water (RM 1:08:36- 1:17:10)

Discussion and possible action regarding liability associated with the sale and use of hauled water- No staff report

Direction was given to staff to revise the chain of custody to include language approved by legal counsel

RECESS was called at 10:18 a.m. **SESSION** resumed at 10:27 a.m.

AGENCY GENERAL (RM 1:18:10- 2:35:25)

Strategic Plan

Discussion and possible approval of the draft strategic plan

MOTION: It was moved by Director Thomas, seconded by Director Toy and carried to adopt the strategic plan as amended.

Ayes: Directors Toy, Thomas, Molinelli and Farrington
Noes: None
Absent: Director Manassero
Abstain: None

AGENCY PROJECT UPDATES (RM 2:35:38- 2:51:05)

AGENCY COUNSEL REPORT (RM 2:51:25- 3:18:20)
Legislative Report
Other Matters

COMMITTEE REPORTS AND DIRECTOR COMMENTS (RM 3:18:21- 3:32:30)

FUTURE AGENDA TOPICS (RM 3:32:32- 3:37:17)
Strategic Plan – Action Plan
CAWP Water Right
Requirement for the Agency to sell water outside the County
Report out of water usage/ conservation
Review of exceptions to the Conservation Policy

CLOSED SESSION was called at 12:45 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)

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

OPEN SESSION resumed at 1:24 p.m. with nothing to report

ADJOURNMENT

President Farrington adjourned the meeting at 1:25 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 7/23/15