

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

July 23, 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

CALL TO ORDER- President Farrington called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS

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

WATER SYSTEMS (1:08- 21:25)

Water Conservation Monitoring Status Report
Update regarding Water Conservation Efforts

lone Water Treatment Plant Backwash Recycling Project-County Water Supply Fund Loan (21:31- 32:44)

Discussion and possible action to authorize the Board President to execute the loan agreement from the County Water Supply Fund for a \$500,000, five year, 2% loan for the lone Water Treatment Plant Backwash Recycling Project

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to authorize the Board President to execute the loan agreement from the County Water Supply Fund for a \$500,000, five year, 2% loan for the lone Water Treatment Plant Backwash Recycling Project

Ayes: Directors Toy, Thomas, Molinelli and Farrington

Noes: None

Absent: Director Manassero

Abstain: None

Assembly Bill 142 Update (32:45- 57:43)

Informational update only- no action requested

RECESS was called at 10:02 a.m. SESSION resumed at 10:10 a.m.

PROJECT UPDATES (57:57- 1:39:34)

GENERAL MANAGERS REPORT- (1:39:45- 1:53:52)

ASSISTANT MANAGERS REPORT- (1:54:37- 2:16:41)

COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:18:57- 2:41:05)

BOARD OF DIRECTOR DISTRICT REPORTS – (2:41:05- 2:42:27)

FUTURE AGENDA TOPICS – (2:42:30 – 2:48:20)

ARSA Participation

Recycle ReUse

Rate Response Letter

CLOSED SESSION was called at 12:00 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 1:10 p.m.

ADJOURNMENT

President Farrington adjourned the meeting at 1:10 p.m. with nothing to report



Cris Thompson

Clerk of the Board of Directors

Approved: 8/27/15

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