

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

**September 24, 2015**

**MINUTES**

**Directors Present:** Rich Farrington, President  
Paul Molinelli  
Robert Manassero  
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 9:02 a.m.

**ADDITIONS TO THE AGENDA - None**

**PUBLIC COMMENT: (0:43- 1:58)**

Ms. Debbie Dunn, Rate Payer Protection Alliance

**CONSENT AGENDA ITEMS (0:02:08- 0:03:29)**

**MOTION:** It was moved by Director Toy, seconded by Director Manassero and unanimously carried to approve the consent agenda with the addition of the statement read into the record at the Special Board Meeting of 09-10-15.

**AGENCY GENERAL (0:03:31- 14:04)**

**Amador County Assessor**

Presentation by Jim Rooney, Amador County Assessor on projected property tax revenues for the upcoming year.

**Butte Fire (14:10- 1:22:59)**

Report and update regarding the Agency's response to the Butte Fire

**Personnel (1:22:59- 1:29:44)**

Discussion and possible action to authorize staff to proceed with filling the Customer Service Representative position upon retirement of Carol Balowski

It was moved by Director Molinelli, seconded by Director Thomas and unanimously carried to authorize General Manager to proceed with filling the Customer Service Representative II position upon retirement of Carol Balowski

**WATER SYSTEMS (1:29:45- 1:38:47)**

**Water Conservation Monitoring Status Report**

Update regarding Water Conservation Efforts

**Long Term Water Needs Study (1:38:53- 1:40:55)**

Discussion and possible authorization to the General Manager to award and execute a contract with the recommended consultant for a Long Term Water Needs Study

No action taken

**RECESS** was called at 10:48 a.m. **SESSION** resumed at 11:08 a.m.

**Financial Systems Analysis Recommendations (1:40:55- 2:08:23)**

Update regarding financial systems analysis recommendations

**PROJECT UPDATES (2:08:30- 2:38:58)**

**GENERAL MANAGER'S REPORT (2:38:59- 2:44:06)**

**ASSISTANT MANAGER'S REPORT (2:44:07- 2:47:34)**

**COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:44:06-2:59:58)**

**BOARD OF DIRECTOR DISTRICT REPORTS (2:59:58- 3:00:15)**

**FUTURE AGENDA TOPICS** - None

**CLOSED SESSION was called at 12:16 p.m.**

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 12:44 p.m.** with direction to negotiators

**ADJOURNMENT**

President Farrington adjourned the meeting at 12:45 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 10-8-15