

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

**October 22, 2015**

**MINUTES**

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

**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:** (0:01:04- 5:59)

Mr. Bill Condrashoff  
Mr. Terry Strange, Director CCWD

**CONSENT AGENDA ITEMS** (06:10- 10:23)

Public Comment:  
Mr. Bill Condrashoff

**MOTION:** It was moved by Director Toy, seconded by Director Manassero and unanimously carried to approve the consent agenda as presented

**AGENCY GENERAL (10-49- 0:29:47)**

**Information Technology**

Quarterly update provided by Thor Severson of Leverage IT

**Board Recognition (30:00- 44:00)**

Adoption of Resolution No. 2015-21 Honoring Carol Balowski upon her retirement after 26 years of service as Customer Service Representative for Amador Water Agency

**MOTION:** It was moved by Director Manassero, seconded by Director Toy and unanimously carried to adopt Resolution No. 2015-21 Honoring Carol Balowski upon her retirement after 26 years of service as Customer Service Representative for Amador Water Agency

**WASTEWATER SYSTEMS (44:26- 59:20)**

**Lake Camanche Wastewater Service Plan**

Discussion and possible action to authorize the General Manager to execute a consultant agreement with Stantec Consulting Services Inc.

Mr. Dave Price, Stantec Consulting Services Inc.

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli to authorize the General Manager to execute a consultant agreement with Stantec Consulting Services Inc. for a not to exceed of \$500,000 for the wastewater planning grant following review by Legal Counsel

**WATER SYSTEMS (59:30- 1:16:25)**

Water Conservation Monitoring Status Report  
Update regarding Water Conservation Efforts

**Public Comment:**

Mr. Bill Condrashoff

Small Diameter Raw Water Pipeline Project (1:16:12- 1:34:46)  
Update regarding the project timeline

Mr. Terry Strange, Strange Resource Management  
Mr. Bill Condrashoff

**RECESS was called at 10:37 a.m. SESSION resumed at 10:46 a.m.**

**PROJECT UPDATES (1:34:48- 1:58:00)**

**GENERAL MANAGER'S REPORT- (1:58:05- 2:22:07)**

**ASSISTANT MANAGER'S REPORT- (2:22:15- 2:29:02)**

**COMMITTEE REPORTS AND DIRECTOR COMMENTS- (2:29:44- 2:32:00)**

**BOARD OF DIRECTOR DISTRICT REPORTS – (2:32:05- 2:37:52)**

**FUTURE AGENDA TOPICS – (2:37:53 – 2:41:17)**

Report on CPRA costs monthly including attorney fees  
FY 14-15 Financials  
Conservation Revenues

**CLOSED SESSION was called at 11:50 a.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 12:10 p.m. with nothing to report**

**General Manager's Contract**

Discussion and possible action to authorize the Board President to execute an  
amendment to the General Manager's contract.

**MOTION:** It was moved by Director Toy, seconded by Director Molinelli and  
unanimously carried to authorize the Board President to execute an amendment to the  
General Manager's contract reflecting a total of 5% cost of living and merit increase  
retroactive to July 1, 2015 and 10 additional days' vacation.

**ADJOURNMENT**

President Farrington adjourned the meeting at 12:13 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 11-12-15