

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

November 12, 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
Josh Horowitz, Agency Counsel
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

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

INTRODUCTION OF NEW PERSONNEL - Customer Service Rep II – Andrea Petretti

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: (4:05-9:04)

Director Gary Thomas read a letter of thanks from Lone Fire Department, Fire Chief Ken Mackey, regarding the recent fire hydrant relocation on Main Street in Lone.

CONSENT AGENDA ITEMS (9:04-9:34)

MOTION: It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to approve the consent agenda as presented
Minutes of October 22, 2015- Accounts Payable for September, 2015
Contract Approval between AWA and North Valley Labor Compliance Services for Lone Backwash project and Resolution 2015-22- authorizing CEMA application submittal

DEPARTMENT REPORTS (9:34 – 30:17)

Administration/Finance

Operations

AWA WATER (30:37- 1:22:21)

Long Term Water Needs and Supply Study and Urban Water Management Plan Update

Discussion and possible authorization to the General Manager to execute a contract with RMC, Inc. regarding the Long Term Water Needs Study and Urban Water Management Plan Update

Public Comment:

Ms. Cecily Smith, Foothill Conservancy

MOTION: It was moved by Director Toy, seconded by Director Molinelli, and unanimously carried to authorize the General Manager to execute a contract with RMC, Inc. to provide professional engineering services regarding the Long Term Water Needs Supply Study and Urban Water Management Plan Update for an amount not to exceed \$305,125.

RECESS was called at 10:25 a.m. **SESSION** resumed at 10:35 a.m.

AGENCY GENERAL (1:22:26- 2:09:20)

Butte Fire Performance Review

No action requested – Informational discussion topic only

Public Comment:

Mr. Casey Emerson

2006 Series A Certificates of Participation (2:10:04- 2:20:23)

Discussion and possible action to authorize the General Manager to execute a contract with Fieldman, Rolapp & Associates, Inc. regarding the refunding of the 2006 Series A Certificates of Participation

MOTION: It was moved by Director Molinelli, seconded by Director Manassero, and unanimously carried to authorize the General Manager to execute a contract with Fieldman, Rolapp & Associates, Inc. regarding the refunding of the 2006 Series A Certificates of Participation

RECESS was called at 11:36 a.m. **SESSION** resumed at 11:42 a.m.

CLOSED SESSION was called at 11:42 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) – Threatened Litigation – August 31, 2015 Complaint by Ken Berry to the Fair

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Political Practices Commission Regarding August 12, 2015 Board Letter Concerning Drought-Related Financial Crisis

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(4) – Anticipated Litigation – Initiation of Litigation – One Case

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) – Threatened Litigation – August 27, 2015 Letter from Bill Condrashoff Alleging Brown Act Violation

OPEN SESSION resumed at 12:30 p.m. with nothing to report

Sustainable Groundwater Management Act Implementation (SGMA) (2:20:48-3:05:27)

Information and discussion regarding SGMA and the recent seminar conducted by the State Water Board

AGENCY PROJECT UPDATES – (3:05:50- 3:08:46)

LEGISLATIVE REPORT (3:09:00- 3:23:16)

Legal Counsel's legislative report

COMMITTEE REPORTS AND DIRECTOR COMMENTS (3:23:28- 3:29:34)

FUTURE AGENDA TOPICS

ADJOURNMENT

President Farrington adjourned the meeting at 1:37 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved:  _____