

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

**January 8, 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  
Karen Gish, HR/Office Manager  
Josh Horowitz, Agency Counsel  
Damon Wyckoff, Operations Manager

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

**NEW PERSONNEL INTRODUCTION- (0:00:36)**

Nick Pent, Utility II

**ADDITIONS TO THE AGENDA- (0:01:31)**

None

**PUBLIC COMMENT: (0:01:37)**

None

**CONSENT AGENDA: (0:01:45)**

Director Toy asked to pull both 2A. and 2B. President Farrington stated items would be discussed following Department Reports

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to approve the remaining consent agenda items.

**DEPARTMENT REPORTS (0:03:26)**

Administration/ Finance  
Field Services Report

**CONSENT AGENDA ITEMS 2.A. and 2.B. (0:21:17)**

Resolution 2015-02, Authorizing Investment of Funds in Local Agency Investment Fund and Resolution 2015-03 Designating Authorized Investment Officials for Raymond James & Associates

**MOTION:** It was moved by Director Toy, seconded by Director Manaserro, and unanimously carried to Adopt Resolutions 2015-02 Authorizing Investment of Funds in Local Agency Investment Fund and 2015-03, Designating Authorized Investment Officials for Raymond James & Associates with the change of authorized signatures for LAIF and Raymond James to the Finance Director, General Manager and the Assistant General Manager.

**AGENCY GENERAL**

**Board Recognition (0:27:55)**

Adoption of Resolution No. 2015-01 Honoring Chris McKeage for his service as Operations Manager of the Amador Water Agency

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to adopt Resolution No. 2015-01 Honoring Chris McKeage in his retirement from service as Operations Manager of the Amador Water Agency.

**RECESS** was called at 9:44 a.m.; **SESSION RESUMED** at 10:00 a.m.

**Board Policy 5070- Rules of Order (0:44:45)**

Discussion regarding Administrative Policy 5070

**MokeWISE (0:51:13)**

Discussion and update regarding participation in the MokeWISE project

**Public Comment:**

Sherry Curtis, Pine Grove

**Budget Amendment (1:36:05)**

Discussion and possible action regarding a proposed budget amendment for NLine Hydro Projects for Tanner and Lone facilities

**MOTION:** It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to amend the budget to include \$300,000 for the Tanner Hydroelectric and \$116,000 for the Lone Hydroelectric project which will be funded by Amador Water Operating Fund Reserves

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**AGENCY PROJECT UPDATES (1:48:38)**

Updates provided by Erik Christeson, Supervising Engineer

**AGENCY ADHOC COMMITTEES (2:01:09)**

Review of existing Adhoc Committee Assignments

Wild and Scenic- Farrington and Toy

CAWP Contracts- Farrington and Manassero

Work Order Detail- Manassero and Molinelli

ARSA- Manassero and Thomas

Drought Committee- Molinelli and Thomas

**Public Comment:**

Dutch Green, Rabb Park CSD

Mike Miller, Rabb Park CSD

**AGENCY COUNSEL REPORT (2:29:05)**

Legislative Report

Sherry Curtis, Pine Grove

**COMMITTEE REPORTS (2:43:03)**

Budget and Finance (01-07-15)

Personnel Committee (01-06-15)

**FUTURE AGENDA TOPICS (3:06:35)**

Water Storage/Capacity – January 2014/January 2015 comparison

Revenue Decrease Continue to Increase and Communications to Customer regarding a

Drought Surcharge

(both items to Drought Ad Hoc)

Gualco Contract

Liability Analysis on Dry Fire Hydrant Issue

**CLOSED SESSION (3:17:49)** was called at 12:38 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)

**ADJOURNMENT**

President Farrington adjourned the meeting at 12:43 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 1-22-15