

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

January 22, 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
Cris Thompson, Assistant General Manager
Josh Horowitz, Agency Counsel (via teleconference)
Stephen Kronick, Agency Counsel (via teleconference)
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: (00:00:28- 14:42)

Ms. Katharine Evatt, Foothill Conservancy
Mr. Ed Gonzales, JVID
Mr. Terry Strange, CCWD Board Member

President Farrington

CONSENT AGENDA: (0:14:43)

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

AGENCY GENERAL (RM-18:01- 1:06:06)

Wild and Scenic Rivers Act Legislation-Assembly Bill 142

Discussion and possible action to send a letter of support for AB142

Public Comment:

Katharine Evatt, Foothill Conservancy

Terry Strange, CCWD Director

Sherry Curtis, Pioneer

Ed Gonzales, JVID

MOTION:

It was moved by Director Toy, seconded by Director Manassero, and unanimously carried to authorize the President to sign and send a letter of support for AB142

Gualco Group Inc. (1:06:13- 1:23:57)

Discussion and possible authorization to staff to execute and agreement with the Gualco Group, Inc. for continued lobbying consultant related activities associates with wild and scenic designation and AB 142

MOTION:

It was moved by Director Toy, seconded by Director Manassero, and unanimously carried to authorize staff to execute and agreement with the Gualco Group, Inc. for continued lobbying consultant related activities associates with wild and scenic designation and AB 142 for a not to exceed amount of \$50,000.

Public Comment:

Terry Strange, CCWD Director,

Sherry Curtis, Pioneer

RECESS was called at 10:25 a.m. **SESSION RESUMED** at 10:38 a.m.

Legal Services Contract (1:24:17- 1:32:33)

Discussion and possible action to approve a contract amendment with Bartkiewicz Kronick and Shanahan for legal services.

MOTION: It was moved by Director Molinelli, seconded by Director Toy and unanimously carried to approve a contract amendment with Bartkiewicz Kronick and Shanahan for legal services.

Financial Systems Analysis (1:32:35- 1:49:50)

Update regarding status of implementation of recommendations contained in Municipal Resource Group Financial Systems Analysis Report

Regular Board Meeting
January 22, 2015

Agency Project Updates (1:50:05- 2:26:10)

Public Comment:

Ed Gonzales, JVID
David Evitt

RECESS was called at 11:38 a.m. **SESSION** resumed at 12:08 p.m.

GENERAL MANAGERS REPORT (2:48:59- 3:29:46)

Public Comment:

Ed Gonzales, JVID

BOARD OF DIRECTOR DISTRICT REPORTS (3:29:55- 3:44:27)

FUTURE AGENDA TOPICS

JVID presentation
Grant finding process

President Farrington adjourned the meeting at 1:09 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 2/12/15