

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

February 12, 2015

MINUTES

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

Directors Absent: Robert Manassero, Vice President

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Clerk of the Board/ Asst General Manager
Josh Horowitz, Agency Counsel
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: (0:01:22- 0:28:05)

Mr. David Wardall, Eaglesnest

President Farrington assigned Mr. Wardall's concerns to be addressed by an Adhoc committee of Directors Thomas and Toy.

Mr. Steven Frederick, JVID check presentation and comment

Mr. Ed Gonzales, JVID Board member

Drought committee to review JVID water request

CONSENT AGENDA: (0:28:25- 29:05)

MOTION: It was moved by Director Thomas, seconded by Director Toy to approve the consent agenda.

DEPARTMENT REPORTS (0:29:05- 43:33)

Administration/ Finance

Field Services Report

AGENCY GENERAL

Fire Protection (43:40- 1:24:12) (1:45:18- 2:03:21)

Discussion and possible action regarding the Yorba Linda Fire, the lack of fire protection associated and how this case may affect the Water Agency (no staff report)

Public Comment:

Mr. Terry Strange, CCWD Director

Ms. Sherry Curtis

President Farrington requested this item be referred back to the Fire Protection Committee for further review

Fire Protection discussion was recessed in order to discuss the Hydroelectric Projects update by Matt Swindle.

AGENCY WATER (1:24:12- 1:45:14)

Hydroelectric Projects

Presentation and status update for the Tanner and Lone Hydroelectric Projects by Matt Swindle of Nline Energy Inc.

Fire Protection discussion continued

RECESS was called at 10:45 a.m. SESSION resumed at 11:04 a.m.

Mid-Year Budget Review (2:04:54- Rec #2- 7:37)

Presentation of mid-year financials

AGENCY PROJECT UPDATES (R#2 7:45- 26:42)

AGENCY COUNSEL REPORT (27:12- 41:15)

Legislative Report

COMMITTEE REPORTS #2 (41:23- 48:46)

Budget and Finance Committee (02-04-15)

Outreach Committee (02-04-15)

Drought Committee (01-29-15)

Engineering Committee (02-10-15)

Fire Protection Committee (02-10-15)

FUTURE AGENDA TOPICS (48:50-51:40)

ACWA JPIA representative to discuss Fire Liability

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RECESS was called at 12:47 p.m.

CLOSED SESSION was called at 1:06 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)

SESSION resumed at 1:38 p.m. with direction given to Counsel.

ADJOURNMENT

President Farrington adjourned the meeting at 1:39 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: _____

