

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

February 26, 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)
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:

Mr. George Lambert JVID Board President
Mr. Steven Frederick, JVID General Manager
Jackson Valley Irrigation District made a presentation of plaque of appreciation to the Agency

CONSENT AGENDA: (no recording)

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

AGENCY WATER SYSTEM (0:00- 6:25)

Drought Water Supply for Jackson Valley Irrigation District (JVID)

Discussion and possible action to extend the agreement terms between AWA and JVID

Public Comment:

Mr. Ed Gonzales, JVID Director

Steven Frederick, JVID General Manager

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to authorize the Board President or General Manager to execute an extension to the agreement terms between AWA and JVID

PERSONNEL INTRODUCTION- Dustin Miller, Utility 1 (6:44- 8:11)

2015 Amador County Fair (8:11-11:03)

Discussion and possible action to participate in the 2015 Amador County Fair

Direction was given to staff to participate in the 2015 Amador County Fair

AMADOR WATER SYSTEMS (11:57- 33:09)

Tanner Hydroelectric Project

Discussion and possible action to amend the NLine contract agreement to include consultant services during bidding, construction and startup of the project

Discussion and possible action to direct the General Manager to execute the interconnect agreement with PG&E

Discussion and possible action to direct staff to issue the purchase order for procurement of turbine/ generator and control panel for the project.

MOTION: It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to authorize the General Manager to amend the NLine contract agreement to include consultant services during bidding, construction and startup of the project, to execute the interconnect agreement with PG&E, and direct staff to issue the purchase order for procurement of turbine/ generator and control panel for the project.

Public Comment:

Steven Frederick, JVID General Manager

Drought Conditions (34:00- 56:34)

Status Update

Public Comment:

Mr. Terry Strange, CCWD Board Member

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

Fiscal Year 2013/2014 Annual Audit (57:01-1:56:05)

Presentation of FY 2013/2014 Annual audit by Michael Zizzi from the firm of Leaf & Cole Direction to auditors to finalize the audit ending June 30, 2014

MOTION: It was moved by Director Toy, seconded by Director Manassero and unanimously carried to accept the audit report and give direction to the auditors to finalize the report

Ione Water Treatment Plant (1:58:00- 2:25:01)

Discussion and possible action to authorize the General Manager to execute a contract amendment with Peterson Brustad, Inc. for an amount not to exceed \$77,179

MOTION: It was moved by Director Toy, seconded by Director Manassero and unanimously carried to authorize the General Manager to execute a contract amendment with Peterson Brustad, Inc. for an amount not to exceed \$77,179

STEWARDSHIP COUNCIL (2:25:07- 2:40:34)

Land Conservation and Conveyance Plan

Discussion and possible action regarding lands for donation at Blue Lakes

Discussion and possible direction regarding lands for conservation easement at Lower Bear Reservoir

Direction was given to staff

RECESS was called at 12:10 SESSION RESUMED at 1:22 p.m.

Director Molinelli did not return to the meeting

Closed Session was called at 1:22 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)

Open session resumed at 2:04 p.m.

PROJECT UPDATES- (2:41:58- 3:00:31)

GENERAL MANAGERS REPORT- (3:00:31-3:06:01)

ASSISTANT GENERAL MANAGERS REPORT- (3:06:13- 3:14:15)

Director Thomas excused himself from the meeting.

BOARD OF DIRECTOR DISTRICT REPORTS – (3:14:15- 3:24:08)

CLOSED SESSION was called at 2:47 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation - Initiation of litigation – One Case.

In regard to closed session agenda item 14.A, the Board authorized counsel to initiate litigation of one case. After the lawsuit is served on the defendant, the Agency will make the full case name and information available.

OPEN SESSION resumed 3:00 p.m.

FUTURE AGENDA TOPICS

Reserve policy-
Fire Liability March 26
Proposed Elements for Strategic Plan
Chris Bennett PG&E

ADJOURNMENT

President Farrington adjourned the meeting at 3:06 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 3/12/15