

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

March 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
Karen Gish, HR/Office Manager/Deputy Clerk
Connie Gagnebin, Administrative Assistant I
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- (0:01:00)

Director Toy requested to add to item 10 meeting reports the following: 10.C. EBMUD, 10.D. City of Jackson, 10.E. Pine Grove CSD and 10.F. Eagles Nest and 10.G. First Mace Meadow and 10.H. City of Sutter Creek 10.I CCWD

MOTION: It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to add the above items to Agenda Item 10. Meeting Reports.

NEW PERSONNEL INTRODUCTION- (0:04:00)

Aaron Haugland, Temporary Construction
Jonathan Webster, Temporary Construction
Connie Gagnebin, Administrative Assistant I

PUBLIC COMMENT: (0:05:37)

Mr. Ed Gonzales, Jackson Valley ID
Ms. Sherry Curtis, Pioneer
Mr. Terry Strange, CCWD Board Member

CONSENT AGENDA: (0:15:32)

Director Thomas asked to pull both 2.A. and 2.B. from the consent agenda.

MOTION: It was moved by Director Thomas, seconded by Director Farrington, and unanimously carried to approve consent item 1.A meeting minutes of February 26, 2015, and consent item 3.A Authorization for the General Manager to negotiate easements up to a value of \$20,000.

CONSENT AGENDA ITEMS 2.A. and 2.B. (0:16:40)

Resolution 2015-04, Authorizing the General Manager to sign and execute documents to secure financing with DWSRF for the Buckhorn Water Treatment Plant Disinfection Byproducts project

Resolution 2015-05 Authorizing the General Manager to sign and execute documents to secure financing with DWSRF for the Lake Camanche Water System Compliance Report (Storage Tank and dedicated water line).

Counsel Horowitz also requested the Board include authorization for General Manager and Counsel to separate out the Resolutions into 4 instead of 2 if required and authorize President to sign.

MOTION: It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to Adopt Resolutions 2015-04 Authorizing the General Manager to sign and execute documents to secure financing with DWSRF for the Buckhorn Water Treatment Plant Disinfection Byproducts project and Resolution 2015-05 Authorizing the General Manager to sign and execute documents to secure financing with DWSRF for the Lake Camanche Water System Compliance Report (Storage Tank and dedicated water line), motion includes authorization for General Manager to separate resolutions into four if required and authorize the Board President to sign.

DEPARTMENT REPORTS (0:21:03)

Administration/ Finance
Field Services Report

AGENCY WATER (0:41:45)

Pacific Gas and Electric Operations Overview (no staff report) (042:22)

Presentation by Chris Bennett regarding PG&E operations, current drought and water levels and reservoir management

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RECESS was called at 10:26 a.m.; **SESSION RESUMED** at 10:38 a.m.

Chris Bennett continued his presentation.

AGENCY GENERAL (2:06:27)

Strategic Planning

Discussion and possible action regarding the current mission and vision statement

Discussion and possible action regarding the draft strategic plan goals

Public Comment:

Sherry Curtis, Pioneer

Direction was provided to staff to continue working on the plan and provide updates to the Engineering and Planning Committee and then bring back to the Board of Directors for adoption.

AGENCY PROJECT UPDATES (2:37:02)

Updates provided by Damon Wyckoff, Operations Manager

MEETING REPORTS (2:52:18)

President Farrington reported on the State Water Board Meeting of 3-3-15

Director Toy reported on the Mountain Counties Board Meeting of 3-5-15

General Manager Mancebo reported on EBMUD Meeting

Director Molinelli reported on City of Jackson Meeting of 3-9-15

Director Manassero reported on Pine Grove CSD Meeting of 3-11-15

Director Thomas reported on Eagles Nest Meeting of 3-2-15

Director Farrington reported on First Mace Meadow Meeting of 3-11-15

Director Farrington reported on City of Sutter Creek Meeting

Director Farrington reported on Calaveras County Water District Meeting of 3-11-15

AGENCY COUNSEL REPORT (3:33:54)

Legislative Report

COMMITTEE REPORTS (3:49:38)

Budget and Finance (03-5-15)

FUTURE AGENDA TOPICS (3:54:00)

AWA, CCWD and JVID Discussions for water to JVID (Eng Committee first)

List of Future topics (requested – status)

CLOSED SESSION (3:56:10) was called at 1:07 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)

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

OPEN SESSION Resumed at 1:12p.m. with nothing to report.

ADJOURNMENT

President Farrington adjourned the meeting at 1:12 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 3/26/15