

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

April 23, 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
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: None

CONSENT AGENDA: (:00:36- 2:01)

MOTION: It was moved by Director Thomas, seconded by Director Manassero and unanimously carried to approve the consent agenda with suggested revision to minutes of 04-09-15

AGENCY GENERAL

Eagle Scout Service Project (2:15- 6:00)

MOTION: It was moved by Director Manassero, seconded by Director Toy to adopt Discussion and possible adoption of Resolution No. 2015-09, honoring Logan Moody for his achievement of completing Eagle Scout Service Project – CAWP Fire Hydrant Painting

Amador County Local Hazard Mitigation Plan (06:18- 11:48)

Discussion and possible adoption of Resolution No. 2015-10, adopting the Amador County Local Hazard Mitigation Plan

MOTION: It was moved by Director Molinelli, seconded by Director Thomas and unanimously carried to adopt Resolution No. 2015-10, adopting the Amador County Local Hazard Mitigation Plan

Agency Cost Controls (11:56- 24:50)

Discussion and possible direction to staff regarding a potential hiring freeze for the Agency

Discussion and possible direction to staff regarding expenditure freeze

Direction was given to executive staff to scrutinize all expenditures for need and to fill vacancies but add no new personnel that would increase the current staffing level and filling of vacancies must be approved by the Personnel committee.

Fire Protection Committee Report (24:54- 37:19)

Review and possible action regarding the Agency's Administrative Policy Manual section 3190- Fire Cooperation Policy

Update on committee accomplishments

Project Updates (37:20- 1:00:56)

Updates provided by Damon Wyckoff, Operations Manager

Public Comment:

Mr. Casey Emmerson

RECESS was called at 10:06 a.m. **SESSION** resumed at 10:20 a.m.

AWA WATER SYSTEM

Water Rate Adjustment (1:02:51- 1:22:00)

Discussion and possible action to adjust the water usage rates, monthly service charges per Resolution No. 2013-22, adopted by the Board on June 20, 2013.

General Manager Mancebo asked that this item be pulled from the Agenda and brought back to a future Board Meeting.

Public Comment:

Mr. Ken Berry

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Drought Update (1:22:05- 2:02:46)

Update regarding current drought conditions
Discussion regarding JVID emergency water request

AWA WASTEWATER SYSTEM

Sutter Creek Contract Amendment #1 (2:02:48- 2:10:28)

Discussion and possible action to authorize the General Manager to execute Amendment No.1 to the Agreement between the Amador Water Agency and the City of Sutter Creek regarding sewer service to properties on the southwest Ridge Road area.

MOTION: It was moved by Director Manassero, seconded by Director Molinelli and unanimously carried to authorize the General Manager to execute Amendment No.1 to the Agreement between the Amador Water Agency and the City of Sutter Creek regarding sewer service to properties on the southwest Ridge Road area.

GENERAL MANAGERS REPORT (2:10:30- 2:22:02)

ASSISTANT GENERAL MANAGERS REPORT (2:22:28- 2:31:40)

COMMITTEE REPORTS AND DIRECTOR COMMENTS

Drought Committee

BOARD OF DIRECTOR DISTRICT REPORT (2:31:46- 2:35:36)

CLOSED SESSION was not called

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) – Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203)

FUTURE AGENDA TOPICS

Mokewise Projects

ADJOURNMENT

President Farrington adjourned the meeting at 11:54 a.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 5-14-15