

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

May 28, 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 ITEMS (RM 0:01:00-04:44)

MOTION: It was moved by Director Toy, seconded by Director Manassero and unanimously carried to approve the consent agenda with revisions to the Regular Board Meeting Minutes of May 14, 2015.

AGENCY GENERAL (RM 0:01:53- 1:04:41)

Information Technology

Presentation by Eric Baryol, of Leverage IT

Discussion and possible action to authorize the General Manager to enter into a year to year contract with extension revisions with Leverage IT for Information Technology services.

MOTION: It was moved by Director Toy, seconded by Director Thomas and

unanimously carried to authorize the General Manager to enter into a one year contract with Leverage IT for Information Technology services based on the number of servers and computers, with a 60 day termination clause for either party, with a not to exceed \$125,000 and stipulation that Leverage IT to provide quarterly reports to the Board

WATER CONSERVATION (RM-1:04:48-1:18:51)

Water Conservation Policy Variance Request

Discussion and possible action to grant a variance from the policy to lone Homeowner for pool draining, maintenance and refilling

Public Comment:

Mr. Dale Turner

MOTION:

It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to grant a variance from the conservation policy to lone Homeowner at 167 Springcreek Dr, lone CA 95640 for pool draining, maintenance and refilling of the pool due to health and safety concerns

Discussion and possible action to delegate authority to the General Manager for variance request

Board direction was to continue bringing variance requests to the Board

Public Comment:

Ms. Carol Mars

Financial Reserves (RM 1:18:59- 1:37:00)

Discussion and possible action to approve a Financial Reserve Fund Policy

MOTION: It was moved by Director Toy, seconded by Director Molinelli and unanimously carried to approve a Financial Reserve Fund Policy- this policy creates two reserve funds: an Operating Reserve in which the Agency will strive to meet and maintain a reserve equal to 2 months of annual operating expenses to include rate stabilization, fees and charges, deferred maintenance and fire protection; and a Capital Replacement Reserve Fund in which the Agency will strive to maintain a Capital Replacement Reserve Fund of 1% of asset value (net of depreciation).

RECESS was called at 10:41 a.m. **SESSION** resumed at 10:58 a.m.

MokeWISE Update (1:38:00- 1:48:44)

Discussion and possible action regarding the Agency's participation in the MokeWISE project.

Water Conservation Activities (RM- 1:49:06- 2:31:07)

Update regarding the Agency's Water Conservation Plan and activities associated with

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meeting the Demand Management Measures (DMMs)

AGENCY PROJECT UPDATES (2:31:29- 2:47:55)

GENERAL MANAGERS REPORT (2:47:03- 2:53:56)

ASSISTANT GENERAL MANAGERS REPORT (RM-2:54:06-3:06:06)

COMMITTEE REPORTS AND DIRECTOR COMMENTS (RM-3:06:10-3:16:08)

Fire Protection Committee (05-19-15)

BOARD OF DIRECTOR DISTRICT REPORTS (RM- 3:16:41- 3:33:30)

FUTURE AGENDA TOPICS (3:33:30)

Discussion regarding fines policy and process

CLOSED SESSION was called at 1:04 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)

Closed Session Item below was not discussed

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)

ADJOURNMENT

President Farrington adjourned the meeting at 1:43 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 6-11-15