

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

June 11, 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
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

Item #2 Accounts Payable for May, 2015 was pulled and will be placed on the next agenda for approval

MOTION: It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to approve the consent agenda Regular Board Meeting Minutes of May 28, 2015 with revisions.

DEPARTMENT REPORTS (RM 2:17:01- 8:03:05)

Administration/Finance
Operations

AWA WATER (RM 08:03:15- 1:50:43)

Water Rates

Review of the Agency's water rates in light of the San Juan Capistrano Appellate Court Decision

Presentation by Bob Reed, of the Reed Group Inc.

Public Comment:

Mr. Larry Rhoades

Mr. Ken Berry

RECESS was called at 10:32 a.m. **SESSION** resumed at 10:40 a.m.

Discussion and possible action regarding scheduling a workshop for the proposed drought surcharge

No action was taken to schedule an additional workshop for the proposed drought surcharge

Amador Water System CFD #1 (RM 1:50:50- 1:59:07)

Discussion and possible action to authorize the General Manager to enter into a consultant services agreement with SCI Consulting Group Inc. for the administration of the Amador Water System CFD #1

MOTION: It was moved by Director Manassero, seconded by Director Thomas and unanimously carried to authorize the General Manager to enter into a consultant services agreement with SCI Consulting Group Inc. for the administration of the Amador Water System CFD #1 for a three year term.

AGENCY GENERAL

Rules and Regulations (RM 1:59:08- 2:52:00)

Discussion and possible action regarding the process and procedure for the Agency to establish the levy of fines and or additional fees- Presentation by Legal Counsel

Direction was given to send this item to the Policy Committee to review with staff and bring back to the Board

Mr. Larry Rhoades

Mr. Gary Reynolds

Mr. Casey Emmerson

Discussion regarding revision of the Agency's service fees for Hydrant Water Use

Public Comment:

Mr. Gary Reynolds

Item sent to the drought committee for review of protocol and to bring back to the Board for consideration of possible fees associated

WATER CONSERVATION (RM 2:52:24- 2:55:49)

Variance Request

Discussion and possible action to grant a variance request to Amador County Recreation Agency for watering at Mollie Joyce Park

Ms. Carolyn Fregulia, Executive Director ACRA

MOTION: It was moved by Director Molinelli, seconded by Director Thomas and unanimously carried to grant a variance request to Amador County Recreation Agency for watering at Mollie Joyce Park for health and safety reasons. Variance allowed to only water at the absolute minimum necessary to maintain the fields until the All-star games are completed at the end of June.

AGENCY PROJECT UPDATES (RM 2:55:51- 3:10:24)

AGENCY COUNSEL REPORT (RM 3:10:25- 3:29:57)

Legislative Report
Other Matters

COMMITTEE REPORTS AND DIRECTOR COMMENTS (RM 3:29:59- 3:37:16)

Public Comment:

Mr. Casey Emmerson

FUTURE AGENDA TOPICS (RM 3:37:17- 3:43:44)

GM performance evaluation

RECESS was called at 12:54 p.m. SESSION resumed at 1:03 p.m.

CLOSED SESSION was called at 1:04 p.m.

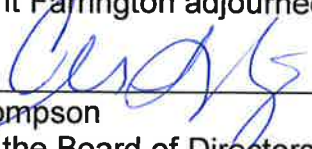
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)- Pending Litigation- Kenneth Perano and Ken Berry vs Amador Water Agency (Amador Superior Court Case No. 12-CV-7718)

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)

OPEN SESSION resumed at 1:22 p.m. with nothing to report

ADJOURNMENT

President Farrington adjourned the meeting at 1:22 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved:  _____