

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

**January 28, 2016**

**MINUTES**

**Directors Present:** Robert Manassero, President  
Gary Thomas, Vice President  
Richard Farrington  
Paul Molinelli  
Art Toy

**Directors Absent:** None

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant General Manager  
Damon Wyckoff, Operations Manager

**CALL TO ORDER-** President Manassero called the meeting to order at 9:01 a.m.

**ADDITIONS TO THE AGENDA** – None

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS**

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve the consent agenda Minutes of January 14, 2016 with revisions.

**AWA WATER**

**Water Conservation (02:10- 22:10)**

Discussion and possible action regarding Governor Brown's extension of the Emergency Water Conservation Regulation with proposed changes to achieve statewide reductions in urban potable water usage

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to authorize the General Manager to submit the comment letter with suggested revisions to the State Water Resources Control Board respecting the

proposed Emergency Water Conservation Regulations which will be considered at their February 2, 2016 Board Meeting.

**Water Conservation Monitoring Status Report (22:50- 27:13)**

Update regarding Water Conservation Efforts

**Reservoir Levels (27:26- 35:10)**

Report on current reservoir levels

**Sanitary Sewer Management Plan Update (35:20- 49:30)**

Informational Only- No requested action

**PROJECT UPDATES (50:10-1:25:16)**

**RECESS was called at 10:31 a.m. SESSION resumed at 10:43 a.m.**

**Manager's Reports (1:25:17- 2:36:15)**

General discussion of various items in progress within each area of responsibility. This is for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration

1. Gene Mancebo, General Manager
2. Cris Thompson, Assistant General Manager
3. Damon Wyckoff, Operations Manager
4. Karen Gish, HR Office Manager

**Quarterly Investment Report (2:36:20-2:42:28)**

Report of the Agency's investment performance through December 31, 2015

**COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:42:29- 2:56:18)**

Fire Protection Committee (01-20-16)

Budget and Finance Committee (01-21-16)

Drought Committee (01-26-16)

**BOARD OF DIRECTOR DISTRICT REPORTS (2:56:20- 3:10:03)**

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**

President Manassero adjourned the meeting 12:30 p.m.

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Cris Thompson  
Clerk of the Board of Directors

Approved: 2/1/16