

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

**April 14, 2016**

**MINUTES**

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

**Directors Absent:** Paul Molinelli

**Staff Present:** Gene Mancebo, General Manager  
Josh Horowitz, Agency Counsel  
Cris Thompson, Assistant General Manager  
Damon Wyckoff, Operations Manager

**CALL TO ORDER-** President Manassero called the meeting to order at 9:03 a.m.

**ADDITIONS TO THE AGENDA** – None

**PUBLIC COMMENT:** Mr. Ed Gonzales, JVID Board Member

**CONSENT AGENDA ITEMS: 9:49- 10:25)**

**MOTION:** It was moved by Director Thomas, seconded by Director Farrington, and carried to approve the consent agenda Minutes of March 24, 2016

Ayes: Directors Thomas, Farrington, Toy and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

**Consent Item 2.A** Resolution No. 2016-05 Authorizing the General Manager to Grant Right of Way Easements on behalf of the Amador Water Agency **(10:59- 18:25)**

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and carried to adopt Resolution No. 2016-05 Authorizing the General Manager to Grant Right of Way Easements on behalf of the Amador Water Agency

Ayes: Directors Thomas, Toy and Manassero  
Noes: Director Farrington  
Absent: Director Molinelli  
Abstain: None

**DEPARTMENT REPORTS (18:45-41:23)**

Administration/Finance  
Operations

**WATER AND WASTEWATER SYSTEMS (41:23- 1:25:48)**

**Water and Wastewater Participation Fee Study**

Presentation of draft report by Bob Reed, of the Reed Group, Inc

**Public Comment:**

None

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and carried to incorporate revisions as discussed and to bring back the final report for Board approval.

Ayes: Directors Thomas, Toy and Manassero, Farrington  
Noes: None  
Absent: Director Molinelli  
Abstain: None

**RECESS** was called at 10:28 a.m. **SESSION** resumed at 10:43 a.m.

**Ione Backwash Recycle Project (1:25:50- 1:28:03)**

Discussion and possible action to authorize the General Manager to execute Amendment number 1 to the contract between AWA and Peterson Brustad Inc for an increased cost not to exceed \$32,500

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and carried to authorize the General Manager to execute Amendment number 1 to the contract between AWA and Peterson Brustad Inc for an increased cost not to exceed \$32,500

Ayes: Directors Thomas, Toy, Farrington, and Manassero  
Noes: None  
Absent: Director Molinelli  
Abstain: None

**Community Development Block Grant (CDBG) Water Supply Rehabilitation**

Regular Board Meeting  
April 14, 2016  
Page 2

**Project (1:28:04-**

Discussion and possible action to Certify that ECORP Consulting, Inc., (ECORP) with a proposal for \$124,343.78 with a contingency of \$46,914.55, a total of \$171,258.33 is the highest ranked environmental consultant whose proposal complies with the requirements of the Community Development Block Grant (CDBG) for the Central Amador Water Project (CAWP) Pioneer Water Rehabilitation Project and authorize the General Manager to execute a contract between AWA and ECORP for the environmental work associated with the project and issue the Notice of Award and execute a contract for these services.

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to Certify that ECORP Consulting, Inc., (ECORP) with a proposal for \$124,343.78 with a contingency of \$46,914.55, a total of \$171,258.33 is the highest ranked environmental consultant whose proposal complies with the requirements of the Community Development Block Grant (CDBG) for the Central Amador Water Project (CAWP) Pioneer Water Rehabilitation Project and authorize the General Manager to execute a contract between AWA and ECORP for the environmental work associated with the project and issue the Notice of Award and execute a contract for these services

Ayes: Directors Farrington, Thomas, Toy and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

Discussion and possible action to Certify that Bailey Civil Engineering (Bailey) with a proposal for \$74,150.00 is the highest ranked engineering design consultant whose qualifications comply with the requirements of the Community Development Block Grant (CDBG) for the Central Amador Water Project (CAWP) Pioneer Water Rehabilitation Project authorize the General Manager to execute a contract between AWA and Bailey Civil Engineering for design work.

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to Certify that Bailey Civil Engineering (Bailey) with a proposal for \$74,150.00 is the highest ranked engineering design consultant whose qualifications comply with the requirements of the Community Development Block Grant (CDBG) for the Central Amador Water Project (CAWP) Pioneer Water Rehabilitation Project authorize the General Manager to execute a contract between AWA and Bailey Civil Engineering for design work.

Ayes: Directors Farrington, Thomas, Toy and Manassero

Noes: None

Absent: Director Molinelli  
Abstain: None

**RECESS** was called at 12:15 p.m. **SESSION** resumed at 1:20 p.m.

**AGENCY GENERAL**

**Water Code Amendments (1:48:20 -1:53:05)**

Introduction of Ordinance 2016-01, concerning amendments to the Water Code Section 5.01, and 5.16

**MOTION:** It was moved by Director Farrington, seconded by Director Toy, and carried to concur with the staff recommendation to introduce Ordinance 2016-01, concerning amendments to the Water Code Section 5.01, and 5.16 with suggested revisions, and to waive the reading.

**Administrative Policy Manual Amendments (1:53:05-1:57:49)**

Discussion and possible Adoption of Resolution No. 2016-04 a resolution approving an addition to the Administrative Policy Manual section 3060.1- Unclaimed Check Policy

**MOTION:** It was moved by Director Thomas, and seconded by Director Toy, and carried to Adopt Resolution No. 2016-04 a resolution approving an addition to the Administrative Policy Manual section 3060.1- Unclaimed Check Policy

Ayes: Directors Thomas, Toy, Farrington, Manassero  
Noes: None  
Absent: Director Molinelli  
Abstain: None

**Yorba Linda Water District Request for Amicus Letter (1:57:50- 2:02:45)**

Discussion and possible action to authorize General Manager and legal counsel to prepare and file an amicus letter in *Ebinger v. Yorba Linda Water District*, Orange County Superior Court Case No. 30-2016-00829548, supporting YLWD's rejection of a referendum petition purporting to challenge water rates duly adopted under Proposition 218.

**MOTION:** It was moved by Director Thomas, and seconded by Director Toy, and unanimously carried to authorize General Manager and legal counsel to prepare and file an amicus letter in *Ebinger v. Yorba Linda Water District*, Orange County Superior Court Case No. 30-2016-00829548, supporting YLWD's rejection of a referendum petition purporting to challenge water rates duly adopted under Proposition 218.

Ayes: Directors Thomas, Toy, Farrington, Manassero  
Noes: None  
Absent: Director Molinelli  
Abstain:

**AGENCY PROJECT UPDATES (2:02:45- 2:16:19)**

**AGENCY COUNSEL REPORTS (2:16:25- 2:45:03)**

Legislative Report  
Other Legal Matters

**COMMITTEE REPORTS (2:45:13- 2:52:02)**

Engineering Committee (04-05-16)

**FUTURE AGENDA TOPICS (2:52:02- 2:52:17)**

**RECESS** was called at 12:11 p.m. **SESSION** resumed at 1:23 p.m.

**CLOSED SESSION** was called at 1:24 p.m.

Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564).

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 2:38 p.m.

**ADJOURNMENT**

President Manassero adjourned the meeting at 2:39 p.m.

  
\_\_\_\_\_  
Cris Thompson

Clerk of the Board of Directors

Approved:   
\_\_\_\_\_