

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

April 28, 2016

MINUTES

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

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 9:00 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS

MOTION: It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to approve consent item 1.A the Regular Board Meeting Minutes of April 14, 2016, with corrections, 2.A Approval of Accounts Payable for March, 2016, 2.B Mace Meadows Report of Waste Discharge Requirements Amendment, 2.B.1 Notice of staff's intent to file Notice of Exemption and other associated environmental documents necessary in association with this project, 2.C Approval to send letter of Opposition to Senate Bill 885, and 3.A Adoption of Resolution No. 2016-06 - A Resolution declaring the Participation and Proportionate fee Agreement between AWA and Frederick W. Petersen is null and void and that the Agency has no obligation to any previous commitment of water service to the current owner(s).

WATER SYSTEMS (5:00- 24:52)

Rabb Park Community Services District

Discussion and possible action to enter into an Operations and Maintenance Agreement to provide services to the District

MOTION: It was moved by Director Farrington, and seconded by Director Thomas, and unanimously carried to authorize the General Manager to execute an Operations and Maintenance Agreement to provide services to the District subject to review by Directors Farrington and Toy

Discussion and possible action regarding Rabb Park's request for the Agency to acquire ownership of and operate the District's water system

Public Comment: Mr. Mike Miller, Rabb Park CSD Director

Direction was given to staff to move forward with the process to acquire ownership of and operate the District's water system with due diligence

Water Conservation Monitoring Status Report (25:09- 33:20)

Update regarding Water Conservation Efforts

Reservoir Levels

Report on current reservoir levels

Public Comment:

Mr. Casey Emerson

Water Code Ordinance (33:26- 42:40)

Discussion and possible action to adopt and enact Ordinance 2016-01- An ordinance of the Board of Directors of the Amador Water Agency establishing a code enforcement program

Public Comment:

None

MOTION: It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to adopt and enact Ordinance 2016-01- An ordinance of the Board of Directors of the Amador Water Agency establishing a code enforcement program

Ayes: Directors Molinelli, Farrington, Thomas, Toy and Manassero

Noes: None

Absent: None

Abstain: None

Small Diameter Pipeline Project (42:44- 2:12:33)

Discussion and possible action to authorize the General Manager to enter into a contract with Freeman, D’Aiuto, Pierce, Gurev, Keeling & Wolf to provide legal services for potential eminent domain proceedings associated with the Small Diameter Pipeline Project

Public Comment:

Ms. Vicki Erhardt
Ms Carole Marz
Mr. Sean Kriletich
Mr. Bill Condrashoff
Mr. Casey Emerson
Mr. Marcus Boggs

RECESS was called at 10:49 a.m. **SESSION** resumed at 11:03 a.m.

Discussion continued

Ms. Cathy Vanderford

MOTION:

It was moved by Director Molinelli, seconded by Director Toy, and unanimously carried to table the item to authorize the General Manager to enter into a contract with Freeman, D’Aiuto, Pierce, Gurev, Keeling & Wolf to provide legal services for potential eminent domain proceedings associated with the Small Diameter Pipeline Project until items discussed today are addressed

PROJECT UPDATES (2:12:33- 2:28:50)

MANAGER’S REPORTS (2:28:50-2:38:52)

BOARD OF DIRECTOR DISTRICT REPORTS (2:39:00- 2:55:09)

FUTURE AGENDA TOPICS

CLOSED SESSION was not called

Conference with Legal Counsel Pursuant to Government Code Section 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) and (d)(1) -- Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203)

ADJOURNMENT

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



Cris Thompson

Clerk of the Board of Directors

Approved:  _____