

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

June 23, 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 9:02 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 consent agenda items 1.A Approval of Special Board Meeting Minutes of April 14, 2016, 1.B Approval of Special Board Meeting Minutes of May 26, 2016, 1.C Approval of the Special Board Meeting Minutes of June 2, 2016, 1.D. Approval of Regular Board Meeting Minutes of June 09,2016, 1.E.Approval of Special Board Meeting of June 16, 2016, and 2.A Approval of Accounts Payable for May, 2016.

AGENCY GENERAL (2:33- 12:19)

Eagle Scout Service Project

Discussion and possible adoption of Resolution No. 2016-12, Honoring Ryan Bailey for his achievement of completing Eagle Scout Service Project – CAWP Fire Hydrant Painting.

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to Adopt Resolution No. 2016-12, Honoring Ryan Bailey for his achievement of completing Eagle Scout Service Project – CAWP Fire Hydrant Painting.

Public Comment:

Mr. Wendell Peart
Mr. Dave Bellerive, AFPD
Mr. Kreg Miller, Distribution Supervisor

WATER SYSTEMS (13:03- 2:49:02)

Small Diameter Pipeline Project

Discussion and possible action regarding time extension on the project and a time extension for award of the construction contract

Public Comment:

Ms. Lois McDonald
Ms. Debbie Dunn
Ms. Laura Boggs
Mr. Lowell W Stewart
Mr. Bill Condrashoff
Mr. David Evitt
Dr. Amy Chen
Ms. Valerie Klinefelter
Mr. Glen Hansen
Mr. Casey Emerson
Mr. Jeff Campbell
Mr. Wendell Peart
Mr. Ken Berry
Ms. Carole Marz
Mr. Sean Kriletich
Mr. Mark Kuchler
Ms. Cathy Vandeford
Mr. Scott Oneto
Ms. Susan Bragstad
Mr. Neil Williamson (Sandi Sorrocco letter)
Ms. Laura Oneto Craig
Ms. Karen Oneto Gonzales
Ms. Vicki Erhardt

MOTION: It was moved by Director Toy, and seconded by Director Thomas, to support a time extension for awarding the contract to the low bidder on the project, Campbell Construction to the 14th of July, 2016.

MOTION was clarified to state that it is really extending the time allowed to award the contract in the bid documents from 60 days to 63 days.

Ayes: Directors Farrington, Thomas, Toy, Manassero

Noes: Director Molinelli
Absent: None
Abstain: None

RECESS was called at 11:47 a.m. **SESSION** resumed at 1:04 p.m.

Water Rate Study (2:50:25- 3:15:49)

Discussion and possible action to authorize the General Manager to execute a contract with The Reed Group Inc. to conduct a water rate study for an amount not to exceed \$29,900

This item was sent to the Budget and Finance Committee for possible consideration at a later date

Public Comment:

Mr. David Evitt
Mr. Bill Condrashoff
Mr. Casey Emerson
Mr. Sean Kriletich
Ms. Cathy Vandeford

Water and Wastewater Standby Fees (3:16:11- 3:23:40)

Adoption of Resolution No. 2016-13, Renewing water and wastewater standby fees for the Agency's various systems

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to Adopt Resolution No. 2016-13, continuing water and wastewater standby fees for the Agency's various systems.

Public Comment:

Carole Marz
Mr. Sean Kriletich

Riverland Homes Inc. (3:25:04-3:31:54)

Discussion and possible action to authorize the General Manager to enter into a Participation Fee Agreement between AWA and Riverland Homes Inc.

It was moved by Director Toy, and seconded by Director Molinelli, and unanimously carried to authorize the General Manager to enter into a Participation Fee Agreement between AWA and Riverland Homes Inc.

Public Comment:

Mr. Sean Kriletich

Memorandums of Understanding (3:32:21 – 3:39:57)

Discussion and possible action to ratify the memorandums of understanding between Amador Water Agency and the Amador Water Agency Employee Association

MOTION: It was moved by Director Toy, seconded by Director Thomas and unanimously carried to ratify the memorandums of understanding between Amador Water Agency and the Amador Water Agency Employee Association and the Amador Water Agency Management Bargaining Unit

FY 16-17 Budget (3:39:58- 3:42:03)

Discussion and possible action to adopt Resolution 2016-15 authorizing the payment of certain expenditures consistent with the levels of those expenses as evidenced in the 2015-2016 annual budget.

MOTION: It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to adopt Resolution 2016-15 authorizing the payment of certain expenditures consistent with the levels of those expenses as evidenced in the 2015-2016 annual budget.

PROJECT UPDATES (3:42:15- 3:57:35)

COMMITTEE REPORTS (3:58:59- 4:00:11)

Engineering & Planning Committee (06-10-16)
Budget and Finance Committee (06-16-16)

MANAGER'S REPORTS (4:00:28-4:05:41)

Public Comment:

Ms. Carole Marz

BOARD OF DIRECTOR DISTRICT REPORTS (4:09:50- 4:17:38)

FUTURE AGENDA TOPICS (4:17:38- 4:19:10)

CLOSED SESSION was called at 2:32 p.m.

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).

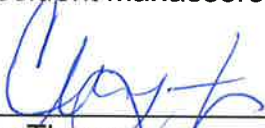
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Paul Molinelli, Robert Manassero)- AWA Employee Association and the Management Bargaining Unit.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
- General Manager

OPEN SESSION resumed at 3:54 p.m.

ADJOURNMENT

President Manassero adjourned the meeting at 3:56 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 7-14-16