

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

July 28, 2016

MINUTES

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

Directors Absent: Robert Manassero, President

Staff Present: Gene Mancebo, General Manager
Connie Gagnebin, Acting Clerk of the Board
Damon Wyckoff, Operations Manager

CALL TO ORDER- Vice President Thomas 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 Toy, seconded by Director Farrington, and unanimously carried to approve consent agenda items 1.A Approval of Regular Board Meeting Minutes of July 14, 2016 with minor revisions, 1.B Approval of Special Board Meeting Minutes of July 20, 2016 with minor revisions, and 2.A Approval of Accounts Payable for June, 2016.

AYES: Director Thomas, Director Farrington, Director Toy, and Director Molinelli

NOES: None

ABSENT: Director Robert Manassero

ABSTAIN: None

AGENCY GENERAL (1:37 - 15:16)

Amador County Assessor

Update from Jim Rooney, Amador County Assessor

Administrative Policy Manual Revisions (15:21 – 38:56)

Discussion and possible action to adopt Resolution No.2016-16 adopting revisions to the Agency's Water Code Sections 2.19 and 2.20-Water Conservation

MOTION: It was moved by Director Toy, seconded by Director Thomas, and carried to send Resolution No.2016-16 adopting revisions to the Agency's Water Code Sections 2.19 and 2.20-Water Conservation back to the Policy Committee for additional review and rewording based on comments provided.

AYES: Director Thomas, Director Farrington, Director Toy, and Director Molinelli

NOES: None

ABSENT: Director Robert Manassero

ABSTAIN: None

Water Code Amendments (39:10 – 44:05)

Adoption of Ordinance 2016-02, concerning amendments to the Amador Water Agency Water Code Sections 2.06 and 2.08 respecting payment of participation fees.

Public Comment:

Ray Brusatori, Developer

MOTION: It was moved by Director Molinelli, seconded by Director Toy, and carried to adopt Ordinance 2016-02, concerning amendments to the Amador Water Agency Water Code Sections 2.06 and 2.08 respecting payment of participation fees.

AYES: Director Thomas, Director Farrington, Director Toy, and Director Molinelli

NOES: None

ABSENT: Director Robert Manassero

ABSTAIN: None

AWA WATER SYSTEMS (44:13 – 1:08:52)

Public Workshop – Community Development Block Grant – Pioneer

RECESS was called at 10:10 a.m. **SESSION** resumed at 10:24 p.m.

PROJECT UPDATES (1:13:47 – 1:26:02)

COMMITTEE REPORTS (1:26:12 – 1:44:06)

MANAGER'S REPORTS (1:44:07 – 2:07:31)

BOARD OF DIRECTOR DISTRICT REPORTS (2:07:33 – 2:11:53)

FUTURE AGENDA TOPICS (2:11:55 – 2:16:53)

New Director Chairs

Bond Refinancing
Revenue Stream from outside Amador County (Look into an Ad hoc Committee)

Vice President, Thomas requested a list of future agenda topics to date. General Manager Gene Mancebo asked to have this list distributed to all Directors of the Board.

CLOSED SESSION was called at 11:29 a.m. Report out in Open Session

OPEN SESSION resumed at 11:51 a.m.

Vice President Thomas reported out from Closed Session that The Board approved the proposed settlement with petitioner's Kenneth Perano and Ken Berry v. Amador Water Agency litigation. The Board voted as follows:

AYES: Director Thomas, Director Farrington, Director Toy, and Director Molinelli

NOES: None

ABSENT: Director Robert Manassero


ABSTAIN: None

Under the settlement the petitioner's will dismiss the lawsuit in exchange for payment of attorney fees. Once signed by the Agency the settlement agreement will be a public document and available upon request.

In the Amador Water Agency v. Lazy Creek Family Trust, et al. litigation direction was given to staff.

ADJOURNMENT

Vice President Thomas adjourned the meeting at 11:55 a.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 8-11-16