

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

August 11, 2016

MINUTES

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

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 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT:
Mr. Anders Stenstedt, Pioneer

CONSENT AGENDA ITEMS (11:22 - 11:43)

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve consent agenda 1.A Minutes of the Regular Board Meeting of June 28, 2016

DEPARTMENT REPORTS (11:48 - 37:55)
Administration/Finance
Operations

WATER SYSTEMS

Tanner and Lone Hydro Projects Update (38:59 – 2:00:37)
Update and presentation of Tanner and Lone Hydro projects by Matt Swindle, Nline Energy Inc.

Discussion and possible action to authorize the General Manager to complete all necessary actions to apply for the California Energy Commission, Electric Program Investment Charge grant for the Lone Hydro project

MOTION: I was moved by Director Farrington, and seconded by Director Thomas, and unanimously carried to authorize the General Manager to complete all necessary actions to apply for the California Energy Commission, Electric Program Investment Charge grant for the Lone Hydro project including the letter of commitment subject to legal counsel review

RECESS was called at 11:02 a.m. **SESSION** resumed at 11:16 a.m.

Gravity Supply Line Project (2:01:07 – 2:19:03)

Discussion and possible action to reject sole bid received for tree replanting work in second round of bidding for that work.

MOTION: It was moved by Director Farrington, and seconded by Director Thomas, and unanimously carried to reject sole bid received for tree replanting work in second round of bidding for that work.

Discussion and possible action to find that the Agency may perform GSL Project tree replanting work by force account method and/or by sole source contracting method and to authorize staff to carry out the tree replanting work by such methods

MOTION: It was moved by Director Molinelli, and seconded by Director Thomas, and unanimously carried to find that the Agency may perform GSL Project tree replanting work by force account method and/or by sole source contracting method and to authorize staff to carry out the tree replanting work by such methods amended to include direction to staff to purchase the trees right away.

CLOSED SESSION was called at 11:35 a.m.

A. 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/Third District Court of Appeal Case No. C081757).

B. 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).

C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Anticipated Litigation - Initiation of litigation – One Case.

D. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Anticipated Litigation -- Significant Exposure to Litigation Involving Claims Related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project.

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OPEN SESSION resumed at 12:31 p.m.

RECESS was called at 12:35 p.m.

AGENCY GENERAL (2:19:32 – 2:25:33)

Public Hearing- Delinquent Water and Wastewater Standby Accounts

Discussion and possible adoption of Resolution No. 2016-17 Transferring Delinquencies to the County Tax Rolls

President Manassero declared the public hearing open and that the public hearing was duly noticed.

No public comment

MOTION: It was moved by Director Thomas, and seconded by Director Farrington and unanimously carried to authorize the Agency to close the public hearing.

MOTION: It was moved by Director Molinelli, and seconded by Director Thomas, to adopt Resolution No. 2016–17 Transferring Delinquencies to the County Tax Rolls

RECESS WAS CALLED AT 1:43 p.m. (For Special Board Meeting)

OPEN SESSION RESUMED at 2:22 p.m.

Engineering Department Re-Organization (3:07:17 – 3:53:07)

President Manassero asked for discussion on this item but no action will be taken

Public Comment:

Erik Christeson, Supervising Engineer

Discussion and possible action to approve the re-organization of the Engineering Department

No action taken

Discussion and possible action to authorize the General Manager to implement the re-organization of the Engineering Department as depicted in the draft organizational chart.

No action taken

Water Sales and Production Update (3:53:07 - 4:06:24)

AGENCY PROJECT UPDATES (4:06:25 – 4:24:15)

AGENCY COUNSEL REPORT (4:24:25 – 4:30:18)

Legislative Report
Other Legal Matters

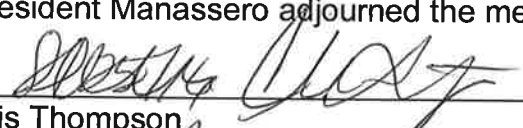
COMMITTEE REPORTS - None

FUTURE AGENDA TOPICS (4:30:19 – 4:40:19)

Tanner Ribbon Cutting – 9 a.m. 08-25-16
Selling water outside of the County
Landlord / Tenant Billing

ADJOURNMENT

President Manassero adjourned the meeting at 3:58 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 
