

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

October 13, 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: Mr. Anders Stenstedt

CONSENT AGENDA ITEMS

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 September 22, 2016, 1.B Minutes of the Special Board Meeting of September 21, 2016, and 2.A Authorization to staff to begin the process to fill the Inspector/ GIS CAD position due to the upcoming retirement of Bob Valdez November 30,2016

DEPARTMENT REPORTS (00:20:01- 24:58)

Staff Reports will be provided by Department Heads to update the Board of Directors on current activities within their areas of responsibility.

Administration/Finance

Operations

WATER SYSTEMS (24:58- 32:30)

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Lake Camanche Water System Compliance Project (Tank 9 and Intertie) and
Buckhorn Disinfection Byproduct Compliance Project Funding Agreements
Update only

CAWP Water Rights (32:36-41:20)

Authorization to General Manager to execute Amendment 1 to the contract between Amador Water Agency and Wagner Bonsignore

MOTION: It was moved by Director Farrington, seconded by Director Molinelli and unanimously carried to Authorization to General Manager to execute Amendment 1 to the contract between Amador Water Agency and Wagner Bonsignore

Discussion and possible action to authorize the Board President to execute a loan between Amador Water Agency and Amador County in the amount of \$300,000 for completion of the CAWP Water Right Application

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to authorize the Board President to execute a loan between Amador Water Agency and Amador County in the amount of \$300,000 for completion of the CAWP Water Right Application

AGENCY GENERAL (41:25-45:20)

Quarterly Investment Report

Report of the Agency's investment performance through September 30, 2016

Administrative Office Hours (45:15-50:30)

Authorization to staff to proceed with the change of office hours from 8:00 to 5:00 to 8:00 a.m. to 4:30 p.m.

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to authorize Authorization to staff to proceed with the change of office hours from 8:00 to 5:00 to 8:00 to 4:30 beginning December 1, 2016

AGENCY COUNSEL REPORT (no report)

Legislative Report

Other Legal Matters

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (50:50- 1:10:10)

PERSONNEL COMMITTEE (1:10:17- 1:27:15)

BUDGET AND FINANCE COMMITTEE

FUTURE AGENDA TOPICS (1:27:27- 1:28:29)

RECESS was called at 10:21 a.m. **SESSION** resumed at 10:34 a.m.

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CLOSED SESSION was called at 10:49 a.m.

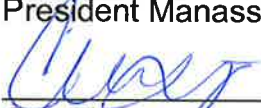
Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) - Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C081757).

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 11:18 a.m. with nothing to report

ADJOURNMENT

President Manassero adjourned the meeting at 11:18 a.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 10/27/16