

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

**October 27, 2016**

**MINUTES**

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

**Staff Present:** Gene Mancebo, General Manager  
Damon Wyckoff, Operations Manager  
Karen Gish, HR / Office Manager  
Tracey Hays, Financial Manager  
Erik Christeson, Engineering Supervisor (10:00 a.m.)

**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

**CONSENT AGENDA ITEMS:**

Director Thomas requested to pull the Consent Agenda Item 2.A Accounts Payable for review- President Manassero directed to pull the item for discussion – direction to discuss Engineering Assistance to Personnel Committee (funds expended to Liam Bailey)

**MOTION:** It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to approve consent agenda 1.A Approval of minutes of the Regular Board Meeting of October 13, 2016, 2.B Miscellaneous Approvals – Approval of Accounts Payable for September, 2016

**WATER SYSTEMS (14:47- 55:34)**

2006 Certificates of Participation

Presentation regarding the refunding of the 2006 Certificates of Participation by Robert

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Porr, Senior Vice President, Fieldman Rolapp and Associates

Discussion and possible action to adopt Resolution No. 2016-23, a resolution authorizing the issuance of water revenue refunding bonds and approving the execution and delivery of certain documents in connection therewith (including an indenture of trust, escrow agreement, preliminary official statement, continuing disclosure certificate, and bond purchase agreement), and authorizing certain other matters to implement the refunding presented by Doug Brown, Bond Counsel, Fieldman Rolapp and Associates

**MOTION:** It was moved by Director Thomas, seconded by Director Toy, and unanimously carried to adopt Resolution No. 2016-23, authorizing the issuance of not to exceed \$28,500,000 water revenue refunding bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters

Water Sales and Production (55:35 – 1:09:16)  
Update regarding current water sales and water production  
Public Comment: Ms. Cecilia Smith

Governor's Executive Order B-37-16 – Making Conservation a California Way of Life (1:10:00 – 1:35:16)  
Discussion and possible action to prepare a letter regarding the Water Agency's position on the Proposed Long Term Conservation Framework – bring back November 10, 2016  
Public Comment: Ms. Cecilia Smith

**RECESS** was called at 10:36 a.m.; **SESSION RESUMED** at 10:46 a.m.

Buckhorn Disinfection By-Products Project (1:35:38 – 1:42:01)  
Discussion and possible action to authorize the General Manager to execute a contract with Peterson, Brustad Inc. for Construction Management Services

**MOTION:** It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to authorize the General Manager to execute a contract with Peterson, Brustad Inc. for Construction Management Services for the Buckhorn Disinfection By-Products Project

Ione Water Treatment Plant Upgrade Project (1:42:02 – 1:52:30)  
Discussion and possible action to authorize the General Manager to execute Amendment 3 to the contract with Peterson, Brustad Inc. for design services for the Ione Water Treatment Plant Upgrade Project

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to authorize the General Manager to execute Amendment 3 to the contract with Peterson, Brustad Inc. for design services for the Ione Water Treatment Plant Upgrade Project  
President Manassero moved the agenda items to accommodate staff

**PROJECT UPDATES (1:52:45 – 2:08:35)**

**WATER SYSTEMS**

State Water Board Releases “Draft Flow Objectives for San Joaquin River; Salinity Objectives for the Southern Delta” (2:09:16 – 2:16:00)  
Discussion and possible action regarding the State Water Board’s media release

**AGENCY GENERAL (2:16:01 – 2:22:14)**

**California Disaster Assistance Act (CDAA) Funding for Tree Mortality**

Discussion and possible action to authorize staff to apply for funding through Cal OES and the CDAA in order to remove dead trees killed by drought that threaten Agency infrastructure

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to authorize staff to apply for funding through Cal OES and the CDAA in order to remove dead trees killed by drought that threaten Agency infrastructure

**SPECIAL MEETING CALLED (2:22:15 – 2:29:29)**

**REGULAR SESSION RESUMMED at 11:40 a.m.**

**CLOSED SESSION was called at 11:41 a.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 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).

**OPEN SESSION RESUMED at 12:04 p.m. with nothing to report**

**COMMITTEE REPORTS (2:33:00 – 2:45:57)**

Engineering Committee (10-20-16)  
Fire Protection Committee (10-25-16)

**GENERAL MANAGER’S REPORT (2:45:58 – 2:47:22)**

**ASSISTANT GENERAL MANAGER’S REPORT - none**

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND  
DIRECTOR COMMENTS (2:47:47- 2:50)**

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

Governor's Executive Order B-37-16

State Water Board Releases "Draft Flow Objectives for San Joaquin River; Salinity  
Objectives for the Southern Delta"

Engineering Staffing

**ADJOURNMENT**

President Manassero adjourned the meeting at 12:19 p.m.



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Cris Thompson

Clerk of the Board of Directors

Approved: FOAL 11-10-16