

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

November 10, 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
Joshua Horowitz, Agency Counsel

CALL TO ORDER- President Manassero called the meeting to order at 9:03 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (0:01:01)

MOTION: It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to approve the consent agenda items 1.A Regular Board Meeting Minutes of October 27, 2016 and 1.B Special Board Meeting Minutes of October 27, 2016

DEPARTMENT REPORTS (00:1:41- 12:46)

Administration/Finance
Operations

AGENCY GENERAL (12:52- 1:03:55)

GASB Actuarial Valuation

Presentation by Joseph D'Onofrio, of Bartel Associates, LLC

WATER SYSTEMS (1:04:05 – 2:13:44)

Ione Hydro Project

Discussion and possible action to authorize expenditure of \$25,000 of the budget from the existing agreement with NLine Energy Inc. for work to further develop the project

Discussion and possible action to authorize the General Manager to execute PGE interconnection agreement

MOTION: It was moved by Director Toy, seconded by Director Farrington and carried to authorize expenditure of not to exceed \$25,000 of the budget from the existing agreement with NLine Energy Inc. for work to further develop the Ione Hydroelectric Project including supporting the Interconnection Application process, Equipment Pre-Purchase Support Services, Grant Administration Support and Project Management.

Ayes: Directors Toy, Thomas, Farrington and Manassero

Noes: Director Molinelli

Absent: None

Abstain: None

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to authorize the General Manager to execute on behalf of the Agency, the PG&E Interconnection Agreement for the Ione Hydroelectric Project, and initiate a deposit to PG&E as part of the Special Facilities Agreement.

Ayes: Directors Toy, Thomas, Farrington and Manassero

Noes: Director Molinelli

Absent: None

Abstain: None

RECESS was called at 11:14 a.m. SESSION resumed at 11:26 a.m.

Agency Projects- (2:14:50-2:23:11)

Sustainable Groundwater Management Act (SGMA) (2:23:11- 2:37:27)

Discussion and comments regarding the proposed formation of a Joint Powers Authority by the Water Agency, Amador County and JVID to operate a SGMA groundwater sustainability agency in Amador County

No Action Taken

State Water Board Draft Flow Objectives for the Sacramento River Delta (2:37:21-

Discussion and possible authorization to participate in the State Water Board's proceedings to revise flow objectives for the Sacramento-San Joaquin Bay-Delta Water Quality Control Plan

MOTION: It was moved by Director Farrington, seconded by Director Thomas and carried to authorize participation in the State Water Board's proceedings to revise flow objectives for the Sacramento-San Joaquin Bay-Delta Water Quality Control Plan to include monthly updates and costs to the Board

Director Molinelli excused himself from the meeting at 12:04 p.m.

Ayes: Directors Toy, Thomas, Farrington and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

Governor's Executive Order B-37-16 - Making Conservation a California Way of Life 2:55:27- 2:57:09)

Discussion and possible action to prepare a letter regarding the Water Agency's position on the Proposed Long Term Conservation Framework

President Manassero assigned an Ad hoc committee of Directors Farrington and Thomas to assist in preparation of a letter regarding the Water Agency's position on the Proposed Long Term Conservation Framework

AGENCY COUNSEL REPORT (2:57:09- 2:57:35)

Legislative Report

Other Legal Matters

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – 2:57:36-2:58:21
FUTURE AGENDA TOPICS –None**

CLOSED SESSION was called at 12:15 p.m. Open session resumed at 12:43 p.m. with nothing to report

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).

Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (a) and (d)(2) - Anticipated Litigation - Significant Exposure to Litigation: One Case

OPEN SESSION RESUMED at 12:44 p.m.

ADJOURNMENT

President Manassero adjourned the meeting at 12:45 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 12/08/14