

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
February 23, 2017**

MINUTES

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

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/Clerk of the Board
Damon Wyckoff, Operations Manager

CALL TO ORDER- President Thomas called the meeting to order at 9:00 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS:

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr., and unanimously carried to approve consent agenda item 1.A, Approval of minutes of February 09, 2017

Consent Agenda Item 2.A was pulled and will be brought back to the next meeting for approval

AGENCY GENERAL (02:50- 56:28)

Agency Infrastructure Winter Storms Damage Report

No action- Informational only

Emergency Declaration (56:29- 1:20:08)

Discussion and possible action to adopt Resolution No. 2017-04, Declaring an Emergency in connection with the destruction of a section of the Amador Canal

MOTION: It was moved by Director Toy, seconded by Director Farrington and unanimously carried to table the Emergency Declaration.

Lake Camanche Water System Improvement Project (1:20:08- 1:26:12)

Discussion and possible action to certify that Mozingo Construction Inc. is the lowest responsive bidder and authorize the General Manager to issue the Notice of Award and Notice to Proceed to Mozingo Construction, when all contract requirements have been met by the contractor

Discussion and possible action to authorize the General Manager to execute Contingency Bid Item No. 19 for \$37,180 for installation of two, four-inch conduits and expanded joint trench from Station 0+94 to 19+53

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and unanimously carried to certify that Mozingo Construction Inc. is the lowest responsive bidder at \$1,383,600 and authorize the General Manager to issue the Notice of Award and Notice to Proceed to Mozingo Construction, when all contract requirements have been met by the contractor and to authorize the General Manager to execute Contingency Bid Item No. 19 for \$37,180 for installation of two, four-inch conduits and expanded joint trench from Station 0+94 to 19+53

PROJECT UPDATES (1:26:13- 1:39:52)

AGENCY WATER (1:39:50- 1:50:27)

Rainfall and Reservoir Levels

GENERAL MANAGER'S REPORT (1:50:39- 2:30:59)

ASSISTANT GENERAL MANAGER'S REPORT – (2:31:01-2:43:40)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:43:41- 2:55:31)

FUTURE AGENDA TOPICS (2:55:32- 2:59:21)

Mid- year budget review

Flow Objectives Letter

CLOSED SESSION was not called

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).

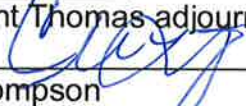
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ADJOURNMENT

President Thomas adjourned the meeting at 12:07 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 3/9/17