

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

**MINUTES**

**Directors Present:** Gary Thomas, President  
Art Toy, Vice President  
Richard Farrington  
Paul Molinelli Jr.

**Absent:** 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.

President Thomas called for a moment of silence in honor of Connie Fritz, Purchasing Agent for AWA for 25 years

**ADDITIONS TO THE AGENDA –**

**MOTION:** It was moved by Director Molinelli Jr. seconded by Director Farrington and carried to add discussion regarding closing the Agency for staff to attend funeral services for staff member Connie Fritz

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

Discussion to close the office/ Agency so that staff can attend funeral services Connie Fritz on Tuesday March 28, 2017

**MOTION:** It was moved by Director Molinelli Jr and seconded by Director Farrington and approved to have the office to open from 8-10:30 a.m. on Tuesday, March 28, 2017

and close for the remainder of the day to and allow the employees to attend the funeral services and pay their respects for Connie Fritz.

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS: (11:47 -12:23)**

**MOTION:** It was moved by Director Molinelli Jr, seconded by Director Toy, and carried to approve the consent agenda as presented

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

**AGENCY GENERAL (12:23- 31:26)**

**Agency Infrastructure Winter Storms Damage Report**

No action- Informational only

**RECESS** was called at 9:30 a.m. **SESSION** resumed at 9:38 a.m.

**Agency Newsletter (33:34- 54:15)**

Discussion and possible action regarding Agency newsletter distribution

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr and carried to mail a hard copy of the newsletter to the customers who receive electronic bills.

Ayes: Directors Farrington, Molinelli Jr, and Toy

Noes: Director Toy

Absent: Director Manassero

Abstain: None

**Committee Assignments (54:17- 1:00:58)**

Discussion and possible action to add the Groundwater Sustainability Agency/ JPA to the Agency's standing committee list and assign an Agency chairperson and member to the committee

**MOTION:** It was moved by Director Farrington seconded by Director Molinelli Jr. and carried to appoint Director Thomas as representative member and Director Toy as the alternate member to the Amador County Groundwater Management Authority /JPA and to add this assignment to the Agency's standing committee list.

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas  
Noes: None  
Absent: Director Manassero  
Abstain: None

President Thomas declared the Adhoc committee for Groundwater Sustainability Agency/ JPA extinguished

**AGENCY WATER (1:01:00- 1:12:13)**

**Rainfall and Reservoir Levels**

Update only

**Water Production and Water Sales**

Update only

**LEGISLATIVE POSITIONS (1:12:13- 1:50:14)**

Discussion and possible action regarding Agency positions on pending bills

**MOTION:** It was moved by Director Toy, seconded by Director Molinelli Jr and carried to oppose AB 975 unless amended

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas  
Noes: None  
Absent: Director Manassero  
Abstain: None

It was moved by Director Toy, seconded by Director Farrington and carried to oppose SCA 4 unless amended

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas  
Noes: None  
Absent: Director Manassero  
Abstain: None

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas to oppose AB18 and SB5 unless amended

Ayes: Directors Farrington and Thomas  
Noes: Directors Toy and Molinelli Jr  
Absent: Director Manassero  
Abstain: None

**MOTION FAILED**

**PROJECT UPDATES** (1:50:16- 2:06:16)

**COMMITTEE REPORTS**

Budget and Finance Committee (03-21-17) No report – meeting rescheduled

**GENERAL MANAGER'S REPORT** (2:06:30- 2:25:46)

**ASSISTANT GENERAL MANAGER'S REPORT** (2:25:57- 2:32:58)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS** – (2:33:16- 2:47:00)

**FUTURE AGENDA TOPICS** – 2:47:03- 2:47:44)  
Legislative Positions

**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).

**ADJOURNMENT**

President Thomas adjourned the meeting at 11:53 a.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 4-13-17