

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
June 22, 2017**

MINUTES

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

Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Damon Wyckoff, Operations Manager
Tracey Hays, Finance Manager
Karen Gish, HR/ Office Manager

CALL TO ORDER- President Thomas called the meeting to order at 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS: (0:01:00-0:01:20)

MOTION: It was moved by Director Molinelli Jr, seconded by Director Toy, and unanimously carried to approve the consent agenda minutes of the Regular Board Meeting of June 8, 2017, minutes of the Special Board Meeting of June 8, 2017 and Accounts Payable for the month of May, 2017.

AGENCY GENERAL (00:01:58- 1:36:00)

Water Rate Update Study

Presentation and possible acceptance of revised water rate update study report by Bob Reed, The Reed Group Inc.

Discussion and possible direction to staff to prepare and mail Proposition 218 notice regarding the proposed adjustment of water rates and to schedule a public hearing accordingly.

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr. and unanimously carried to accept the revised water rate update study as presented.

MOTION: It was moved by Director Toy, seconded by Director Manassero and unanimously carried to direct staff to send out rate notices and schedule a public hearing. Sending out the rate notice is subject to review by Agency Counsel based on requested revisions.

RECESS was called at 10:40 a.m. **SESSION** resumed at 10:49 a.m.

Strategic Plan (1:36:01- 2:01:55)

Report of accomplishments

Fiscal Year 2017-2018 Budget (2:02:05- 3:18:18)

Presentation of draft fiscal year 2017-2018 budget

Discussion and possible approval of the draft fiscal year 2017-2018 Budget and Capital Improvement Program (CIP).

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr. and unanimously carried to approve the draft fiscal year 2017-2018 Budget and Capital Improvement Program (CIP).

Discussion and possible adoption of Resolution No. 2017-10 authorizing payment of certain expenditures consistent with the levels of those expenses as stated in the 2016-2017 annual budget. – **No action taken.**

RECESS was called at 12:33 p.m. **SESSION** resumed at 1:00 p.m.

WATER SYSTEM (3:19:00- 3:21:21)

Water and Wastewater Standby Fees

Adoption of Resolution No. 2017-09 renewing water and wastewater standby fees for the Agency's various systems.

MOTION: It was moved by Director Toy, seconded by Director Farrington and unanimously carried to adopt Resolution No. 2017-09 renewing water and wastewater standby fees for the Agency's various systems.

PROJECT UPDATES (3:21:21- 3:44:35)

COMMITTEE REPORTS (3:45:01- 3:46:31)

Agency Outreach (06-15-17)

GENERAL MANAGER'S REPORT (3:46:40- 4:10:08)

ASSISTANT GENERAL MANAGER'S REPORT (4:10:08-4:24:10)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS – (4:24:12- 4:29:15)**

FUTURE AGENDA TOPICS – (4:29:19- 4:30:34)

MRG Recommendations-

CLOSED SESSION was called at 2:15 p.m.

A. 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).

B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

C. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.

ADJOURNMENT

President Thomas adjourned the meeting at 4:04 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 7-13-17