

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

July 27, 2017

MINUTES

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

Directors Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Clerk of the Board
Damon Wyckoff, Operations 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 (0:00-0:1:00)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to approve the consent agenda with suggested revisions.

Ayes: Directors Molinelli Jr., Farrington and Toy

Noes: None

Absent: Director Manassero

Abstain: Director Thomas

PROJECT UPDATES (02:51- 38:34)

AGENCY GENERAL (38:37- 45:04)

Public Hearing- Delinquent Water and Wastewater Standby Accounts

Discussion and possible adoption of Resolution No. 2017-11 Transferring Delinquencies to the County Tax Rolls

President Thomas declared the public hearing duly noticed and open at 9:41 a.m.

MOTION: It was moved by Director Molinelli Jr, seconded by Director Farrington and carried to close public hearing.

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 Molinelli Jr. and carried to adopt Resolution 2017-11, adopting the written report of the Clerk of the Board on delinquent standby charges / assessments and authorizing their collection on the County Tax Rolls

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

Noes: None

Absent: Director Manassero

Abstain: None

Financial System Recommendations Update 45:05- 1:27:25)

Update regarding financial systems analysis recommendations

Suggested financial policy recommendations were sent to Budget and Finance Committee for review

RECESS was called at 10:27 a.m. **SESSION** resumed at 10:43 a.m.

Westover Field Airport (1:27:30- 1:56:10)

Discussion regarding the draft land use compatibility plan and the potential effects on the use of Agency property in the future.

No action taken

WATER SYSTEM (1:56:30- 2:00:14)

Temporary Internal Construction Loan

Discussion and possible adoption of Resolution No 2017-10 creating a revolving loan

for the purpose of short-term construction financing from the Amador Water System Wastewater Capital Cash Participation Fee reserve account to the Amador Water Agency Water Construction fund cash account.

MOTION: It was moved by Director Farrington, seconded by Director Toy and carried to adopt Resolution No 2017-10 creating a revolving loan for the purpose of short-term construction financing from the Amador Water System Wastewater Capital Cash Participation Fee reserve account to the Amador Water Agency Water Construction fund cash account for an amount not to exceed \$350,000.

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

COMMITTEE REPORTS (2:00:16- 2:11:59)

Budget and Finance (07-21-17)
Engineering and Planning (07-25-17)

GENERAL MANAGER'S REPORT (2:12:00- 3:13:09)

President Thomas appointed an ad hoc committee to work through the acquisition request made by River Pines PUD

ASSISTANT GENERAL MANAGER'S REPORT (3:13:20- 3:24:17)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (3:24:23- 3:39:43)

FUTURE AGENDA TOPICS – (3:39:45- 3:43:41)

CLOSED SESSION was called at 1:00 p.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).

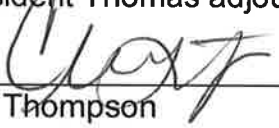
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

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

OPEN SESSION resumed at 1:10 p.m.

ADJOURNMENT

President Thomas adjourned the meeting at 1:11 p.m. with nothing to report.



Cris Thompson
Clerk of the Board of Directors

Approved: 8-10-17