

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

January 14, 2016

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Josh Horowitz, Agency Counsel
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER- President Manassero called the meeting to order at 9:04 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS

MOTION: It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to approve the consent agenda with a minor revision to the Minutes of December 10, 2015

AWA WATER (0:00:11- 26:33)

Gravity Supply Line

Presentation of Energy Efficiency Incentive check to AWA by PG&E for the Gravity Supply Line by Randy Herbst and Jerry O'Neill from PG&E

Public Comment:
Ms. Sherry Curtis

Status of Operation of the Gravity Supply Line
Elimination of the Pumping Surcharge for CAWP Retail Customers

DEPARTMENT REPORTS (26:38- 33:47)

Administration/Finance
Operations

Grant Application – lone Hydrogeneration Project (33:50- 41:00)

Discussion and possible adoption of Resolution No 2016-01 Authorizing designated individuals to apply for a Bureau of Reclamation Water and Energy Efficiency Grant for the lone Hydrogeneration Project

MOTION: It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to adopt Resolution No 2016-01 Authorizing designated individuals to apply for a Bureau of Reclamation Water and Energy Efficiency Grant for the lone Hydrogeneration Project

Mokelumne Watershed (41:11- 1:00:22)

Discussion and possible direction regarding Upper Mokelumne River Watershed Authority (UMRWA) involvement with US Forest Service and BLM grants in the Mokelumne Watershed

Public Comment:

Ms. Sherry Curtis

MOTION: It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to give Agency representatives on the Upper Mokelumne River Watershed Authority (UMRWA) direction to vote in support of UMRWA approving a Master Stewardship agreement with USFS regarding the Cornerstone Project implementation and seeking grant funding.

AGENCY GENERAL (1:00:39-1:10:08)

Mountain Counties Water Resources Association (MCWRA) Director Election

Discussion and possible action to cast a vote to fill the MCWRA vacant director position

MOTION: It was moved by Director Toy, seconded by Director Molinelli, and unanimously carried to approve the casting of a vote for Neil Cochran to fill the MCWRA vacant director position

RECESS was called at 10:10 a.m. **SESSION** resumed at 10:23 a.m

AGENCY PROJECT UPDATES (R2) (0:00:01- 37:32)

AGENCY ADHOC COMMITTEES (37:46- 58:19)

Review of existing Adhoc Committee Assignments

President Manassero determined the following on existing committees:

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Wild and Scenic Legislation – Farrington and Toy- This committee has concluded
Work Order Detail – Manassero and Molinelli- This committee has concluded
ARSA – Manassero and Thomas- This Ad Hoc committee will continue

President Manassero announced the creation of the following Adhoc Committees:
AB 142 Study- Directors Farrington and Toy
Groundwater Sustainable Agency -Directors Thomas and Molinelli
Agency Security Review- including Cyber, Water System, - Directors Thomas and Toy

LEGISLATIVE REPORT (58:20- 1:07:08)

Legal Counsel's legislative report

COMMITTEE REPORTS AND DIRECTOR COMMENTS (2-1:07:32- 1:15:34)

Engineering Committee (01-05-16)

JVID- (1:15:47- 1:17:09)

FUTURE AGENDA TOPICS (1:17:13- 1:21:19)

Fines and Penalties

Reservoir Levels

Strategic Plan

CLOSED SESSION was called at 11:45 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)-
Pending Litigation- Kenneth Perano and Ken Berry vs Amador Water Agency (Amador
Superior Court Case No. 12-CV-7718)

Conference with legal counsel--anticipated litigation; Government Code sections
54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving
claims related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity
Supply Line Project.

OPEN SESSION resumed at 12:21 p.m.

With nothing to report

ADJOURNMENT

President Manassero adjourned the meeting at 12:22 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

1-28-16

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