

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

January 28, 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
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

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

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve the consent agenda Minutes of January 14, 2016 with revisions.

AWA WATER

Water Conservation (02:10- 22:10)

Discussion and possible action regarding Governor Brown's extension of the Emergency Water Conservation Regulation with proposed changes to achieve statewide reductions in urban potable water usage

MOTION: It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to authorize the General Manager to submit the comment letter with suggested revisions to the State Water Resources Control Board respecting the

proposed Emergency Water Conservation Regulations which will be considered at their February 2, 2016 Board Meeting.

Water Conservation Monitoring Status Report (22:50- 27:13)

Update regarding Water Conservation Efforts

Reservoir Levels (27:26- 35:10)

Report on current reservoir levels

Sanitary Sewer Management Plan Update (35:20- 49:30)

Informational Only- No requested action

PROJECT UPDATES (50:10-1:25:16)

RECESS was called at 10:31 a.m. SESSION resumed at 10:43 a.m.

Manager's Reports (1:25:17- 2:36:15)

General discussion of various items in progress within each area of responsibility. This is for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration

1. Gene Mancebo, General Manager
2. Cris Thompson, Assistant General Manager
3. Damon Wyckoff, Operations Manager
4. Karen Gish, HR Office Manager

Quarterly Investment Report (2:36:20-2:42:28)

Report of the Agency's investment performance through December 31, 2015

COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:42:29- 2:56:18)

Fire Protection Committee (01-20-16)

Budget and Finance Committee (01-21-16)

Drought Committee (01-26-16)

BOARD OF DIRECTOR DISTRICT REPORTS (2:56:20- 3:10:03)

FUTURE AGENDA TOPICS

ADJOURNMENT

President Manassero adjourned the meeting 12:30 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 
