

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

February 11, 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 9:02 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (1:18- 1:55)

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve the consent agenda Minutes of January 28, 2016 with suggested revision.

AWA WATER (1:56- 53:58)

lone Hydrogeneration Project

Presentation by Matt Swindle, NLine Energy Inc. regarding the lone Hydrogeneration Project

Discussion and possible action to direct staff to execute an agreement with NLine Energy Inc. for continued work on the lone Hydro Project

MOTION: It was moved by Director Farrington, seconded by Director Toy, and carried to direct staff to execute an amendment to the agreement with NLine Energy Inc. to proceed with work to complete the Interconnection Application and Federal Energy Regulatory Commission Qualifying Conduit Facility Notice of Intent and associated design and project management work needed for their completion at a cost not to exceed \$77,500

Ayes: Directors Farrington, Toy, and Thomas

Noes: Directors Molinelli and Manassero

Absent: None

Abstain: None

Munsys Mapping Software (54:11- 1:44:40)

Presentation by Colin Hobson, Open Spatial Corporation

Discussion and possible action to purchase an upgrade and update to our MUNSYS mapping software and purchase an annual license to Enlighten, a web based GIS application as budgeted.

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to purchase an upgrade and update to our MUNSYS mapping software and purchase an annual license to Enlighten, a web based GIS application as budgeted, to include an update to the Board regarding implementation

RECESS was called at 10:47 a.m. **SESSION** resumed at 11:00 a.m.

CAWP Water Rights (1:45:04 – 2:32:34)

Presentation by Dave Richardson of RMC Water and Environment Inc.

Discussion and possible action to authorize the General Manager to execute a contract with RMC Water and Environment Inc. for the CAWP Water Rights Environmental Consultant Services for time and materials for an amount not to exceed \$289,429.

MOTION: It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to authorize the General Manager to execute a contract with RMC Water and Environment Inc. for the CAWP Water Rights Environmental Consultant Services at time and materials for an amount not to exceed \$289,429 with direction to staff bring back consideration of a loan for future discussion.

Public Comment:

Pete Bell, Foothill Conservancy

RECESS was called at 11:51 a.m. **SESSION** resumed at 1:02 p.m.

Water Sales inside and outside of Amador County (2:35- 3:40:04)

Presentation by Agency Counsel regarding the Agency's legal authority and policy considerations applicable to sales of water inside and outside of Amador County

Discussion and possible direction concerning further investigation of Agency water sales- No action taken

DEPARTMENT REPORTS (3:40:06- 3:52:05)

Administration/Finance
Operations

AGENCY PROJECT UPDATES (3:52:09- 4:14:22)

AGENCY COUNSEL REPORT (4:55:02- 4:32:10)

Legislative Report
Other Legal Matters
Discussion and possible action regarding Agency positions on pending bills

COMMITTEE REPORTS (4:33:52- 4:39:18)

Engineering Committee (02-03-16)
Ione Outreach Committee (02-05-16)

FUTURE AGENDA TOPICS (4:39:19- 4:45:08)

Groundwater Banking
AWS Water to CAWP

CLOSED SESSION was called at 3:18 p.m.

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.

Conference with Real Property Negotiators - Government Code Section 54956.8
Agency Negotiator, Gene Mancebo concerning APN 011-250-002

OPEN SESSION resumed at 4:02 p.m.

ADJOURNMENT

President Manassero adjourned the meeting at 4:03 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved:  _____