

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

**March 24, 2016**

**MINUTES**

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

**Staff Present:** Gene Mancebo, General Manager  
Connie Gagnebin, Acting Clerk of the Board

**CALL TO ORDER**- President Manassero called the meeting to order at 9:03 a.m.

**ADDITIONS TO THE AGENDA** – None

**PUBLIC COMMENT: (1:05 - 8:27)**

Lynn Morgan

**CONSENT AGENDA ITEMS (8:29 - 9:29)**

Director Farrington asked to pull 2.D. from the consent agenda and to be placed on the agenda immediately following consent agenda items

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve consent item 1.A the Regular Board Meeting Minutes of February 25, 2016, 1.B the Special Board Meeting Minutes of March 16, 2016, 2.A and 2.B Approval of Accounts Payable for January and February 2016, 2.C Authorization for the General Manager to execute a contract with Dunn Environmental Inc. to complete the semi-annual monitoring reports at Fairway Pines, Gayla Manor, Mace Meadows, Pine Grove and Wildwood Estates, as required per the Waste Discharge Requirements, and 2.E Authorization to General Manager to include Amador Water Agency as a signature to the draft letter to Governor Brown regarding awareness for the important role of biomass facilities

**Ayes:** Directors Manassero, Farrington, Thomas, and Molinelli

Noes: None  
Absent: Director Toy  
Abstain: None

**CONSENT AGENDA ITEM 2.D. (9:30 – 19:52)**

Authorization for the General Manager to prepare a letter of support for Mountain Counties Water Resources Association regarding implementation of Proposition 1 Disadvantage Community Involvement Program including the proposed fiscal sponsor, Sierra Business Council

It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to authorize the General Manager to prepare a letter of support for Mountain Counties Water Resources Association regarding implementation of Proposition 1 Disadvantage Community Involvement Program including the proposed fiscal sponsor, Sierra Business Council

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

**AGENCY GENERAL(20:02 – 40:33)**

**Personnel Matters**

Discussion and possible action to authorize the General Manager to fill the vacant financial manager position

**MOTION:** It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to authorize the General Manager to go through the process of filling the vacant financial manager position

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

**Amador County Fair 2016**

Discussion and possible action regarding the Agency's participation in the Amador County Fair July 28-31, 2016

It was moved by Director Molinelli, seconded by Director Thomas, and unanimously carried to approve the Agency's participation in the Amador County Fair July 28-31, 2016

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

Abstain: None

**WATER SYSTEMS (40:36 – 59:40)**

**Water Conservation Monitoring Status Report**

Update regarding Water Conservation Efforts

Director Toy arrived at 9:53 a.m.

The Board instructed the General Manager to resubmit the Credit for Conservation Efforts letter to the State before the deadline - April 2016 timeframe

**Reservoir Levels**

Report on current reservoir levels

**PROJECT UPDATES (59:48 – 1:40:21)**

**Public Comment:**

Lynn Morgan

**Manager's Reports (1:40:39 - 2:00:33)**

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

**BOARD OF DIRECTOR DISTRICT REPORTS (2:00:35 – 2:07:02)**

**FUTURE AGENDA TOPICS (2:07:05 – 2:08:47)**

Strategic Budgeting (Not a priority)

**Recess** called at 11:12 a.m. **Open session** resumed at 11:23 a.m.

**CLOSED SESSION** was called at 11:24 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) – Existing Litigation -- In re Amador Water Agency, FPPC Case No. 15/1355.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564).

C. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Paul Molinelli, Robert Manassero) - AWA Employee Association and the Management Bargaining Unit.

**Closed Session** ended at 12:42 p.m. with nothing to report

**ADJOURNMENT**

President Manassero adjourned the meeting at 12:42 p.m.



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Cris Thompson

Clerk of the Board of Directors

Approved: April 14, 2016