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
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).

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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.

Cris Thompson
Clerk of the Board of Directors
Approved: April 14, 2016