

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

May 26, 2016

MINUTES

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

Directors Absent: Paul Molinelli

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 9:03 a.m.

ADDITIONS TO THE AGENDA – None- Director Farrington requested to move item 6A to follow 6C

PUBLIC COMMENT: Damon Wyckoff, Operations Manager

CONSENT AGENDA ITEMS (4:31- 4:45)

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve consent agenda item 1.A the Regular Board Meeting Minutes of May 12, 2016, 2.A Approval of Accounts Payable for April, 2016, and 2.B to Ratify the Board's previous approval on April 28, 2016 of Ordinance 2016-01 Establishing a Code Enforcement Program, and direct staff to publish the Ordinance within 15 days

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

AGENCY GENERAL (4:45- 44:07)

Vehicle Fleet Management

Presentation by Laura Slater, Enterprise Fleet Management

Discussion and Possible action to authorize the General Manager to enter in to a contract with Enterprise Fleet Management

MOTION: It was moved by Director Thomas, and seconded by Director Farrington, and carried to authorize the General Manager to enter in to a contract with Enterprise Fleet Management in order to replace subject to legal review

Ayes: Directors Thomas, Farrington, Toy and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

Quarterly Investment Report (44:10--48:11)

Report of the Agency's investment performance through April 30, 2016

WATER SYSTEMS

Reservoir Levels (49:16- 57:55)

Report on current reservoir levels

Water Conservation Monitoring Status Report (57:55- 1:01:18)

Update regarding Water Conservation Efforts

Water Conservation Regulations (1:01:19- 1:24:16)

Discussion and possible action regarding Department of Water Resources Regulations on local control of continued Water Conservation Efforts

Direction was given to the policy committee to review the draft revisions to the Water Conservation Policy in Normal Conditions and bring back a recommended policy to the Board

MOTION: It was moved by Director Farrington, seconded by Director Thomas to declare an end to the water shortage condition and eliminate the water shortage surcharge beginning with bills going out in July 1, 2016

Ayes: Directors Farrington, Thomas, Toy and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

Public Comment:

Mr. David Evitt

Direction was given to staff to bring back a proposal for a water financial analysis and rate recommendation for the Board's consideration.

Small Diameter Raw Water Pipeline Project (1:24:21- 3:02:00)

Discussion and possible action to authorize the General Manager to enter into a contract with Campbell Construction

Public Comment:

Mr. David Evitt

Ms. Claudia Martin

Mr. Marcus Boggs

Ms. Carole Marz

Mr. Jeff Campbell, Campbell Construction

MOTION: It was moved by Director Thomas, and seconded by Director Toy, and carried to authorize the General Manager to award the Small Diameter Raw Water Pipeline Project Contract to the lowest responsible bidder, Campbell Construction and issue the notice to proceed in accordance with bid documents in an amount not to exceed \$5,613,151 and direction to speak with DWR about possibility of removing options 3,4,5 and half of 6 from the project to reduce costs.

Ayes: Directors Farrington, Toy, Thomas and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

Direction was given to staff to pursue additional finance options and reduce the costs of the project

RECESS was called at 12:00 p.m. **SESSION** resumed at 1:18 p.m.

PROJECT UPDATES (3:02:00- 3:16:08)

MANAGER'S REPORTS (3:16:10 -3:37:21)

ACWA Conference Report

BOARD OF DIRECTOR DISTRICT REPORTS (3:37:21-3:45:50)

FUTURE AGENDA TOPICS

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CLOSED SESSION was called at 2:04 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203).

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.

ADJOURNMENT

President Manassero adjourned the meeting at 3:04 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 6/9/16