

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

July 14, 2016

MINUTES

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

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 9:00 a.m.

INTRODUCTION OF NEW EMPLOYEE- Jeffrey Randall, Staff Electrician

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT:

Mr. David Evitt
Mr. Bill Condrashoff
Ms. Valerie Klinefelter

CONSENT AGENDA ITEMS:

MOTION: It was moved by Director Thomas, seconded by Director Farrington, and unanimously carried to approve consent agenda 1.A Minutes of the Regular Board Meeting of June 23, 2016 and 2.A.1 Approval of Meadow Vista and Highway 88 Water Pipeline Improvement – Notice to staff's intent to file Notice of Exemption and other associated environmental documents necessary in association with this project Approved with a Minor change to notice of exception should be Meadow vista drive not lane

DEPARTMENT REPORTS (14:01- 24:20)

Administration/Finance
Operations

Public Comment:

None

WATER SYSTEMS (24:24- 2:13:04)

Small Diameter Pipeline

Presentation by the General Manager respecting possible funding options, financial impacts, and other project-related questions posed by the Board during the June 9, 2016 Board meeting.

Public Comment:

Mr. David Evitt
Ms. Valerie Klinefelter
Mr. Jeff Campbell, Campbell Construction
Mr. Mark Bennett
Ms. Cecily Smith, Foothill Conservancy (press release read into record)
Mr. Bill Condrashoff
Mr. Sean Krietich
Mr. Marcus Boggs
Mr. Neil Williamson

Discussion and possible action to ratify the Board's decision to terminate this project

Public Comment:

Ms. Valerie Klinefelter
Ms. Laura Boggs
Mr. Bill Condrashoff
Mr. Sean Krietich
Ms. Cathy Vandeford
Mr. Jeff Campbell
Ms. Tico Arnese
Mr. Neil Williamson
Mr. David Evitt

MOTION: It was moved by Director Molinelli, seconded by Director Toy, and unanimously carried to approve ratifying the Board's decision to terminate the Small Diameter Raw Water Pipeline Project

Discussion and possible action to rescind direction to staff to award the construction contract for the project to Campbell Construction

Public Comment: None

MOTION: It was moved by Director Thomas, seconded by Director Toy, and unanimously carried to approve rescinding direction to staff to award the construction contract for the project to Campbell Construction

Discussion and direction to the General Manager regarding the work with DWR and other agencies to modify and discuss possible alternative uses of the grant awarded to the Agency

Public Comment:

Mr. Bill Condrashoff
Mr. David Evitt
Mr. Sean Kriletich
Ms. Valerie Klinefelter
Mr. Neil Williamson

RECESS was called at 11:12 a.m. **SESSION** resumed at 11:34 a.m.

Waste Use Update (2:13:05- 2:29:05)

Public Comment:

Mr. Sean Kriletich

AGENCY GENERAL

Water Code Amendments 2:29:20-2:43:20)

Introduction of Ordinance 2016-02, concerning amendments to the Amador Water Agency Water Code Section 2.06 and 2.08 respecting payment of participation fees.

MOTION: It was moved by Director Toy, seconded by Director Molinelli, and unanimously carried to introduce Ordinance 2016-02 and waive the reading of the ordinance concerning amendments to the Amador Water Agency Water Code Section 2.06 and 2.08 respecting payment of participation fees.

Quarterly Investment Report (2:43:40- 2:46:13)

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

AGENCY PROJECT UPDATES (2:46:31- 2:59:04)

Public Comment:

Mr. Sean Kriletich

RECESS was called at 12:23 p.m. SESSION resumed at 1:30 p.m.

AGENCY COUNSEL REPORT (3:00:36- 3:10:04)

Legislative Report
Other Legal Matters

COMMITTEE REPORTS (3:10:04- 3:16:14)

Budget & Finance (06/22/16)
Budget & Finance (06-29-16)
Policy Committee (07/11/16)

FUTURE AGENDA TOPICS (3:16:54- 3:21:07)

Bond Refunding

CLOSED SESSION was called at 2:52 pm

A. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) - Existing Litigation- Kenneth Perano and Ken Berry v. Amador Water Agency (Amador Superior Court Case No. 12-CV-7718)

B. Conference with Legal Counsel Pursuant to Government Code Sections 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/Third District Court of Appeal Case No. C081757).

C. 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).

D. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(4) - Anticipated Litigation – Significant Exposure to Litigation: One Case.

OPEN SESSION resumed at 2:51 p.m. with direction to staff

ADJOURNMENT

President Manassero adjourned the meeting at 2:53 p.m.



Connie Gagnebin
Acting Clerk of the Board of Directors

Approved: 7-28-16