

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

August 25, 2016

MINUTES

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

Directors Absent: None

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 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS:

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve consent agenda items 1.A Approval of Regular Board Meeting Minutes of August 11, 2016, 1.B Approval of Special Board Meeting Minutes of August 11, 2016, 1.C Approval of Special Board Meeting Minutes of June 9, 2016, and 2.A Approval of Accounts Payable for July, 2016.

Tanner HydroElectric Generation Plant Dedication Ceremony – 9:00 a.m. – Tanner

AWA WATER SYSTEMS (02:11- 29:01)

Rabb Park CSD

Discussion and possible approval of Resolution 2016-18 regarding the transfer and acceptance of the Rabb Park CSD and providing retail water service to Rabb Park CSD customers.

Mr. Dutch Green, Rabb Park Board President

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve Resolution 2016-18 regarding the transfer and acceptance of the Rabb Park CSD and providing retail water service to Rabb Park CSD customers including the bill of sale.

AGENCY GENERAL (31:51- 1:37:30)

Tree Mortality- to be heard at 10:30 a.m. or as soon thereafter as may be heard
Presentation by Tom Tinsley, Unit Forester, CalFire Amador El Dorado Unit

PROJECT UPDATES (1:37:42-1:57:39)

COMMITTEE REPORTS (1:57:50- 2:02:37)

Engineering Reorganization Adhoc (08-15-16)
Engineering Committee (08-23-16)

MANAGER'S REPORTS (2:02:28 -2:15:04)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (2:15:05- 2:15:36)**

FUTURE AGENDA TOPICS (2:15:52- 2:16:28)

Tree Mortality Plan

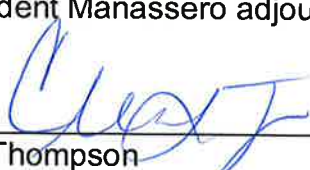
RECESS was called at 12:26 p.m. SESSION resumed at 1:34p.m.
(Director Molinelli was absent for the remainder of the meeting)

CLOSED SESSION was called at 1:35 p.m.

OPEN SESSION resumed at 1:50 p.m.

ADJOURNMENT

President Manassero adjourned the meeting at 1:50 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 9/8/16