

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

**July 13, 2017**

**MINUTES**

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

**Directors Absent:** Gary Thomas, President

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Clerk of the Board  
Damon Wyckoff, Operations Manager  
Tracey Hays, Finance Manager  
Joshua Horowitz, Agency Counsel

**CALL TO ORDER**- Vice President Toy called the meeting to order at 9:00 a.m.

**ADDITIONS TO THE AGENDA** – None

**INTRODUCTION OF NEW EMPLOYEE**- Chris Wilson, Utility II

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS (0:2:10- 4:30)**

**MOTION:** It was moved by Director Molinelli Jr, seconded by Director Manassero and carried to approve the consent agenda as presented

Ayes: Directors Molinelli Jr., Manassero, Farrington and Toy

Noes: None

Absent: Director Thomas

Absent: None

**DEPARTMENT REPORTS**

**Administration/Finance (4:32- 43:10)**

**Operations**

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**AGENCY GENERAL(43:16- 47:55)**

**Quarterly Investment Report**

Report of the Agency's Investment Performance through June 30, 2017

**WATER SYSTEM (48:00- 1:01:50)**

**Temporary Internal Construction Loan**

Discussion and possible action regarding the need for temporary short term internal construction loan

Direction was given to modify the Resolution based on input from the Board and to bring back to the next Board meeting for approval.

**OUTSIDE SERVICES (1:01:55- 1:22:35)**

**Outside Services Staffing**

Discussion and possible action regarding staffing level requirements needed to meet outside services support requests

This item was sent to the personnel committee

**RECESS** was called at 10:22 a.m. **SESSION** resumed at 10:31 a.m.

**LEGAL COUNSEL'S REPORT (1:22:40- 1:39:43)**

Legislative report

Discussion and possible action regarding Agency positions on pending bills

Other Legal Matters

**COMMITTEE REPORTS AND DIRECTOR COMMENTS (1:39:50- 1:45:01)**

SGMA/ AC-GMA

Delta Flows Ad hoc

**FUTURE AGENDA TOPICS (1:45:08- 1:46:39)**

Municipal Resources Group update

**CLOSED SESSION was called at 10:56 a.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 Legal Counsel Pursuant To Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding.

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation-

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General Manager.

**ADJOURNMENT**

Vice President Toy adjourned the meeting at 1:27 p.m. with nothing to report

  
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Cris Thompson  
Clerk of the Board of Directors  
Approved: 7/27/17