AMADOR WATER AGENCY
Board of Directors
Regular Meeting

July 27, 2017

MINUTES

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

Directors Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
               Cris Thompson, Clerk of the Board
               Damon Wyckoff, Operations Manager

CALL TO ORDER- President Thomas called the meeting to order at 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (0:00-0:1:00)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to approve the consent agenda with suggested revisions.

Ayes: Directors Molinelli Jr., Farrington and Toy
Noes: None
Absent: Director Manassero
Abstain: Director Thomas

PROJECT UPDATES (02:51- 38:34)
AGENCY GENERAL (38:37- 45:04)
Public Hearing- Delinquent Water and Wastewater Standby Accounts
Discussion and possible adoption of Resolution No. 2017-11 Transferring Delinquencies to the County Tax Rolls
President Thomas declared the public hearing duly noticed and open at 9:41 a.m.

MOTION: It was moved by Director Molinelli Jr, seconded by Director Farrington and carried to close public hearing.

Ayes: Directors Molinelli Jr., Farrington, Toy and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to adopt Resolution 2017-11, adopting the written report of the Clerk of the Board on delinquent standby charges / assessments and authorizing their collection on the County Tax Rolls

Ayes: Directors Molinelli Jr., Farrington, Toy and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

Financial System Recommendations Update 45:05- 1:27:25)
Update regarding financial systems analysis recommendations
Suggested financial policy recommendations were sent to Budget and Finance Committee for review

RECESS was called at 10:27 a.m. SESSION resumed at 10:43 a.m.

Westover Field Airport (1:27:30- 1:56:10)
Discussion regarding the draft land use compatibility plan and the potential effects on the use of Agency property in the future.

No action taken

WATER SYSTEM (1:56:30- 2:00:14)
Temporary Internal Construction Loan
Discussion and possible adoption of Resolution No 2017-10 creating a revolving loan
for the purpose of short-term construction financing from the Amador Water System Wastewater Capital Cash Participation Fee reserve account to the Amador Water Agency Water Construction fund cash account.

MOTION: It was moved by Director Farrington, seconded by Director Toy and carried to adopt Resolution No 2017-10 creating a revolving loan for the purpose of short-term construction financing from the Amador Water System Wastewater Capital Cash Participation Fee reserve account to the Amador Water Agency Water Construction fund cash account for an amount not to exceed $350,000.

Ayes: Directors Molinelli Jr., Farrington, Toy and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

COMMITTEE REPORTS (2:00:16- 2:11:59)
Budget and Finance (07-21-17)
Engineering and Planning (07-25-17)

GENERAL MANAGER’S REPORT (2:12:00- 3:13:09)
President Thomas appointed an ad hoc committee to work through the acquisition request made by River Pines PUD


FUTURE AGENDA TOPICS – (3:39:45- 3:43:41)

CLOSED SESSION was called at 1:00 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, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.
OPEN SESSION resumed at 1:10 p.m.

ADJOURNMENT
President Thomas adjourned the meeting at 1:11 p.m. with nothing to report.

Cris Thompson
Clerk of the Board of Directors
Approved: 8-10-17