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

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

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

ADDITIONS TO THE AGENDA –

INTRODUCTION OF NEW PURCHASING AGENT- Ryan Tesch

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (0:3:19)

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

DEPARTMENT REPORTS
Administration/Finance (3:32- 12:49)
Operations

AGENCY GENERAL (12:50- 1:51:56)
River Pines Public Utility District
Discussion and possible action regarding staff analysis of River Pines PUD financial, infrastructure, and regulatory needs

Discussion and possible action to continue the process of accepting ownership,
operation, and maintenance of River Pines PUD Water and Wastewater Systems with the need to confirm 100% grant funding for the distribution system rehabilitation project.

**Public Comment:**
Ms. Cathy Landgraf, River Pines PUD Board member
Mr. Rocky Raymond
Mrs. Nell Raymond
Mr. Hal Jones
Mrs. Shirley Jones

**MOTION:** It was moved by Director Toy, seconded by Director Molinelli Jr. to inform River Pines Public Utilities District of the one critical requirement which is the Distribution Rehabilitation Project must proceed with confirmation of 100% grant funding for the entire project including the replacement of service laterals.

Director Toy withdrew his motion, and Director Molinelli Jr withdrew his second to the Motion.

Direction to staff to bring back answers to questions brought forth today at a future Board Meeting.

**RECESS** was called at 10:52 a.m. **SESSION resumed at 11:04 a.m.**

**Ecological Resources Committee Membership (1:52:06- 2:03:30)**
Discussion and possible action to submit the Water Agency’s request to become a member of the Mokelumne River Project Ecological Resources Committee.

Discussion and possible action to approve the required statement letter as required in the New Membership Protocols.

**Public Comment:**
Mr. Ruben Childress, Foothill Conservancy

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Farrington and unanimously carried to submit.

**CALIFORNIA RURAL WATER ASSOCIATION ANNUAL CONFERENCE (2:03:30- 2:07:33)**
**Report on attendance**

**LEGAL COUNSEL’S REPORT (2:07:39- 2:33:12)**
Legislative report
Discussion and possible action regarding Agency positions on pending bills
Other Legal Matters

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COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:33:14 - 2:40:30)
Budget and Finance (05-30-17) (06-06-17)
Engineering Committee (06-01-17)
Fire Protection Committee (05-31-17)

FUTURE AGENDA TOPICS (2:41:35 - 2:42:04)

CLOSED SESSION was called at 11:56 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 Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.
ADJOURNMENT
President Thomas adjourned the meeting at

Cris. Thompson
Clerk of the Board of Directors
Approved: