

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

**June 8, 2017**

**MINUTES**

**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,

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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

  
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Cris Thompson  
Clerk of the Board of Directors

Approved:  \_\_\_\_\_