

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

August 10, 2017

MINUTES

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

Directors Absent: None

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

CALL TO ORDER- President Thomas called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

AGENCY GENERAL

Amador County Assessor (2:56- 14:42)

Update from Jim Rooney, Amador County Assessor

WASTEWATER SYSTEM

Martell Wastewater Customer Request (14:48- 38:23)

Discussion and possible action to consider a fee waiver request from Victory Village Inc.
No action

CONSENT AGENDA ITEMS (0:40:05- 40:10)

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

EMPLOYEE RECOGNITION (40:15- 44:30)

Recognition and appreciation of the Administrative Team for their efforts to reduce accounts receivable

DEPARTMENT REPORTS (44:36- 1:32:17)

**Administration/Finance
Operations**

RECESS was called at 10:37 a.m. SESSION resumed at 10:47 a.m.

River Pines Public Utility District (1:32:20- 3:15:37)

Discussion and possible direction to staff to prepare conditional transfer documents
Conditions of transfer are: 2 grants in place and go all the way to bid and confirm the bids are within the grant funding to cover the costs. Draft

RECESS was called at 12:31 p.m. SESSION resumed at 1:48 p.m.

Fixed Asset Depreciation Schedule

Discussion and possible action to approve the revised fixed asset depreciation schedule

MOTION: It was moved by Director Toy, seconded by Director Farrington and carried to approve the revised fixed asset depreciation schedule

Ayes: Directors Toy, Farrington and Thomas

Noes: None

Absent: Directors Molinelli Jr. and Manassero

Abstain: None

Director Molinelli Jr. rejoined the meeting at 1:58 p.m.

LEGAL COUNSEL'S REPORT (3:16:16- 4:05:05)

Legislative report

Discussion and possible action regarding Agency positions on pending bills

Senate Bill 623

Other Legal Matters

President Thomas appointed an Adhoc committee regarding Conservation Legislation
appointed members are Directors Thomas and Farrington

Direction to staff to send a letter regarding SB 623 to oppose unless amended.

COMMITTEE REPORTS AND DIRECTOR COMMENTS (4:05:25 – 4:17:52)

Jackson Outreach Committee

AC/GMA

Regular Board Meeting

August 10, 2017

Page 2

River Pines Adhoc

FUTURE AGENDA TOPICS

None

CLOSED SESSION was called at 3:00 p.m.

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.

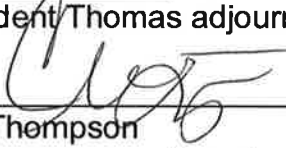
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.

Open Session resumed at 3:36 p.m.

ADJOURNMENT

President Thomas adjourned the meeting at 3:37 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 8/24/17