

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

August 24, 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 Manager

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

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (0:00:57-0:02:25)

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

WATER SYSTEM (02:25-09:30)

Wholesale Water Rates

Discussion and possible action to adopt Resolution 2017-13, Adopting adjusted Wholesale Water Rates for fiscal years 2017-2021

MOTION: It was moved by Director Manassero, seconded by Director Molinelli Jr and unanimously carried to adopt Resolution No. 2017-13 adopting wholesale water rates and charges for fiscal years 2017-21.

Ione Hydro Project (09:35- 42:11)

Discussion and possible action regarding consideration of a sole-source design/ build contract

Mr. Steven Herrera, Nline Energy

MOTION: It was moved by Director Farrington, seconded by Director Toy and unanimously carried to authorize staff to prepare a resolution for the Board's consideration at the next regular meeting that would approve the Agency entering into a sole source design build contract for the Ione Hydroelectric facility.

Water Sales and Production Comparison (42:54-56:10)

Report Only- No action

PROJECT UPDATES (56:20- 1:32:20)

RECESS was called at 10:35 a.m. **SESSION** resumed at 10:45 a.m.

COMMITTEE REPORTS/ SPECIAL ASSIGNMENTS (1:32:34- 1:52:56)

Engineering Committee (08-10-17)

SGMA (08-16-17)

CAMRA (08-16-17)

President Thomas appointed Director Molinelli Jr. to the Policy Committee to replace Director Manassero in order to more evenly distribute the committee assignments.

GENERAL MANAGER'S REPORT (1:52:59- 2:09:53)

ASSISTANT GENERAL MANAGER'S REPORT (2:09:54- 2:10:00)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:10:01- 2:11:30)

FUTURE AGENDA TOPICS

Security Committee

CLOSED SESSION was called at 11:26 a.m.

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

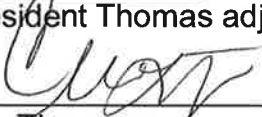
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.

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

OPEN SESSION resumed at 2:10 p.m. with nothing to report

ADJOURNMENT

President Thomas adjourned the meeting at 2:11 p.m. with nothing to report.



Cris Thompson
Clerk of the Board of Directors

Approved: 9-14-17