

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

September 28, 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
Karen Gish, HR/ Office Manager

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

ADDITIONS TO THE AGENDA – None

RECOGNITION OF RECENT PROMOTION OF JEFF SHORTRIDGE (1:12:14- 6:30)

RECOGNITION of staff for the recent work assisting on the Plymouth Roundabout Project (6:40-14:05)

PUBLIC COMMENT: (14:15-19:30)

Mr. Anders Stenstedt

CONSENT AGENDA ITEMS (20:05- 22:16)

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

Ayes: Directors Toy, Molinelli Jr., Farrington and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

WATER SYSTEM (22:53- 31:43)

Ione Hydro Project- Public Hearing

Discussion and possible action to adopt Resolution No. 2017-14, a Resolution of the Board of Directors authorizing design/ build contracting to construct the Ione Conduit Hydroelectric Project and making findings under the Energy Conservation Contracts Act in furtherance of the project.

President Thomas opened the public hearing at 9:27 a.m.

No public comment

MOTION: It was moved by Director Toy, seconded by Director Farrington and carried to close the public hearing

Ayes: Directors Toy, Molinelli Jr., Farrington and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

MOTION: It was moved by Director Farrington, seconded by Director Toy and carried to adopt Resolution No. 2017-14, a Resolution of the Board of Directors authorizing design/ build contracting to construct the Ione Conduit Hydroelectric Project and making findings under the Energy Conservation Contracts Act in furtherance of the project.

Ayes: Directors Toy, Molinelli Jr., Farrington and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

Water Revenues and Production Comparison (31:43- 50:38)

Report Only- No action

PROJECT UPDATES (50:40 - 1:36:20)

RECESS was called at 10:45 **SESSION** Resumed at 10:55 a.m.

GENERAL MANAGER'S REPORT (1:36:23- 2:10:58)

ASSISTANT GENERAL MANAGER'S REPORT (2:11:05-2:28:38)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:28:38- 2:42:48)

FUTURE AGENDA TOPICS (none)

RECESS was called at 12:02 p.m. **SESSION** resumed at 1:17 p.m.

CLOSED SESSION was called at 1:19 p.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-**No report**

OPEN SESSION resumed at 1:44 p.m.

AGENCY GENERAL (2:43:23-2:44:40)

Memorandum of Understanding

Discussion and possible action to ratify the memorandum of understanding between Amador Water Agency and the Amador Water Agency Employee Association

MOTION: It was moved by Director Molinelli Jr., seconded by Director Toy and carried to ratify the memorandum of understanding between the Amador Water Agency and Amador Water Agency Employees' Association

Ayes: Directors Toy, Molinelli Jr., Farrington and Thomas

Noes: None

Absent: Director Manassero

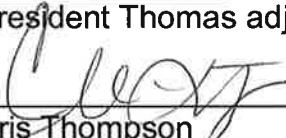
Abstain: None

CLOSED SESSION was called at 1:52 p.m.

OPEN SESSION resumed at 3:44 p.m.

ADJOURNMENT

President Thomas adjourned the meeting at 3:45 p.m. with nothing to report



Cris Thompson

Clerk of the Board of Directors

Approved: _____ 10/12/17