

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

October 12, 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, Assistant GM/ Clerk of the Board
Damon Wyckoff, Operations Manager
Joshua Horowitz, Agency Counsel

CALL TO ORDER- President Thomas called the meeting to order at 9:03 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT:

General Manager Mancebo announced a SGMA workshop will be held this evening at the Amador County Board of Supervisors Chambers

CONSENT AGENDA: (02:58- 4:49)

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

Minutes of the Regular Board Meeting of September 28, 2017

Notice of staff's intent to file Notice of Exemption and other associated environmental documents necessary in association with Camanche Laterals Phase III

Adoption of Resolution 2017-16 authorizing designated individuals to execute, on behalf of the Amador Water Agency, an application and to file it with the California Emergency Management Agency for obtaining Federal Financial Assistance with the revisions.

DEPARTMENT REPORTS (4:50-33:36)

Operations

Administration/Finance

AGENCY GENERAL (33:37- 40:46)

Public Hearing- Miscellaneous Fees

Discussion and possible action to adopt Resolution No. 2017-15 revising them miscellaneous fees and charges for the Amador Water Agency

President Thomas declared the Public Hearing open at 9:37 a.m.

Public Comment:

None

MOTION: It was moved by Director Molinelli Jr., seconded by Director Toy and unanimously carried to close the Public Hearing

MOTION: It was moved by Director Molinelli Jr., seconded by Director Toy and unanimously carried to adopt Resolution No. 2017-15 revising the miscellaneous fees and charges for the Amador Water Agency

Quarterly Investment Report (41:00-49:31)

Report of the Agency's Investment Performance through September 30, 2017

WATER SYSTEM (49:56- 1:09:40)

Ione Water Treatment Plant Expansion

Discussion and possible action to award the bid and provide the notice to proceed.

Discussion and possible action to enter into an agreement with CSI Services for coating inspection services

Discussion and possible action to authorize a 10% contingency for change orders

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr. and unanimously carried to approve items 7.A.1- award of bid and notice to proceed , 7.A.2 enter into an agreement with CSI Services and 7.A.3 authorization for a 10% contingency for change orders.

Pioneer Water System Rehabilitation Project Phase 2 & 3 (1:09:41- 1:55:38)

Discussion and possible action to authorize the General Manager to enter into a contract for CDBG grant administration assistance for the Pioneer Water System Rehabilitation Project Phases 2 & 3

Discussion and possible action to authorize the General Manager to enter into a contract for environmental consulting services for the Pioneer Water System Rehabilitation Project Phases 2 & 3

MOTION: It was moved by Director Farrington, seconded by Director Toy and unanimously carried to authorize the General Manager to enter into an agreement for up to \$60,000 for Environmental Review with the funds coming from participation fee funds and authorization to seek grant administration assistance within his delegated authority amount of \$5,000.

LEGAL COUNSEL'S REPORT (1:55:44- 2:12:50)

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS(2:12:52-2:25:46)

SGMA/ AC-GMA

UMRWA

FUTURE AGENDA TOPICS

None

CLOSED SESSION was called at 11:41 a.m.

Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) - Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C081757).

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

OPEN SESSION resumed at 12:15 p.m.- President Thomas reported that the General Manager's evaluation is complete and the General Manager will receive an adjustment consistent with the bargaining unit MOU's.

ADJOURNMENT

President Thomas adjourned the meeting at 12:17 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

10/26/17