

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

October 26, 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 9:03 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS (:00:58- 1:22:25)

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

WATER SYSTEM (01:32-36:37)

CAWP Water Right Application 5647X03--Final Environmental Impact Report
Presentation of the CAWP Water Right Application Final Environmental Impact Report by Robin Cort, Senior Environmental Planner, RMC, a Woodard & Curran Company

Discussion and possible action to adopt Resolution No. 2017-18, certifying the Final Environmental Impact Report regarding CAWP water right Application 5647X03 ("Project"),

Adopting the Statement of Findings and Overriding Considerations for the Amador

Water Agency Central Amador Water Project Water Right Application, approving the Project, and directing the General Manager to file a CEQA Notice of Determination.

Public Comment:

None

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and unanimously carried to adopt Resolution No. 2017-18 certifying the Final Environmental Impact Report regarding CAWP water right Application 5647X03 ("Project") and Adopting the Statement of Findings and Overriding Considerations for the Amador Water Agency Central Amador Water Project Water Right Application, approving the Project, and directing the General Manager to file a CEQA Notice of Determination.

RECESS was called at 9:42 a.m. SESSION resumed at 9:50 a.m.

AGENCY GENERAL

Board Recognition (36:40- 43:09)

Adoption of Resolution No 2017-17, honoring Deborah VonLoehr upon her retirement after 17 years of dedicated service as Accounting Clerk II for Amador Water Agency

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and unanimously carried to adopt Resolution No. 2017-17 honoring Deborah VonLoehr upon her retirement after 17 years of dedicated service as Accounting Clerk II for Amador Water Agency.

Water Revenues and Production Comparison (43:10- 51:00)

Report Only- No action

Asset Transfer Agreement- Lake Camanche (51:47- 1:01:05)

Discussion and possible action to execute Amendment 1 to the Asset transfer agreement between the County of Amador and the Amador Water Agency

MOTION: It was moved by Director Molinelli Jr. seconded by Director Toy, and unanimously carried to execute Amendment 1 to the September 23, 2003 Asset transfer agreement between the County of Amador and the Amador Water Agency which will transfer remaining funds associated with an improvement bond for the Lake Camanche Village system to the Water Agency. The use of funds is specific to the Camanche Village Water and Wastewater Systems.

Amador Water Agency Committees of the Board (1:01:14- 1:11:22)

Discussion and possible action regarding the standing committees of the Amador Water Agency- No action taken

Letter of Support – Upper Mokelumne River Watershed Authority (1:11:32-1:19:50)

Discussion and possible action to approve a letter of support regarding the Cabbage Patch Restoration Project and Upper Mokelumne River Watershed Authority's application for Prop. 1 grant funding

MOTION: It was moved by Director Farrington, seconded by Director Toy and unanimously carried to approve a letter of support regarding the Cabbage Patch Restoration Project and Upper Mokelumne River Watershed Authority's application for Prop. 1 grant funding

COMMITTEE REPORTS (1:20:07- 1:43:05)

Budget and Finance (10-25-17)

Personnel (10-25-17)

AGENCY GENERAL

PERSONNEL MATTERS (1:43:17- 1:46:02)

Discussion and possible action to authorize the addition of two positions in consideration of the recently executed long term outside services contracts with City of Plymouth and River Pines PUD

MOTION: It was moved by Director Molinelli Jr. seconded by Director Manassero and unanimously carried to authorize the addition of two positions in consideration of the recently executed long term outside services contracts with City of Plymouth and River Pines PUD

ASSISTANT GENERAL MANAGER'S REPORT (1:48:01- 2:13:48)

RECESS was called at 11:28 a.m. **SESSION** resumed at 11:36 a.m

GENERAL MANAGER'S REPORT (2:13:49- 2:38:53)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:40:19- 2:48:08)

FUTURE AGENDA TOPICS - None

CLOSED SESSION was called at 12:09 p.m.

OPEN SESSION resumed at 12:34 p.m. with nothing to report

ADJOURNMENT

President Thomas adjourned the meeting at 12:35 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 11-9-17