

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

November 9, 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, 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 9:02 a.m.

ADDITIONS TO THE AGENDA – None

INTRODUCTION OF NEW EMPLOYEE- Jesse Melson, Distribution II

PUBLIC COMMENT: None

CONSENT AGENDA: (01:58- 2:58)

It was moved by Director Farrington, seconded by Director Toy and carried to approve the consent agenda- Regular Meeting minutes of October 26, 2017 and CEQA Notice of Exemptions for Preston Pump Station Site in Lone and Tiger Creek Intake Site in Pioneer

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

Noes: None

Absent: Director Manassero

Abstain: None

DEPARTMENT REPORTS (3:00-40:55)

Operations

Administration/Finance

RECESS was called at 9:40 a.m. **SESSION** resumed at 9:50 a.m.

AGENCY GENERAL (40:59- 1:00:05)

Ecological Resources Committee (ERC) Membership

Discussion regarding the Water Agency's request to become a member of the Mokelumne River Project Ecological Resources Committee.

Mr. Pete Bell, Foothill Conservancy

No action taken

Information Technology (1:00:50- 1:35:56)

Presentation by Ryan Dunn, Sales Engineer and Technical Consultant, Ray Morgan Co., Pro IT

Bay Delta Water Quality Plan Update- Phase II (1:36:50- 2:03:56)

Discussion and possible action to approve a comment letter regarding Phase II Documents.

No action taken

WATER SYSTEM (2:04:04- 2:23:16)

Pioneer Water System Rehabilitation Project Phase 2

Discussion and possible adoption of Resolution No 2017-20 authorizing execution of an agreement between Amador Water Agency and the County of Amador for CDBG 2017 Pioneer Water System Rehabilitation Project Phase 2 and approving commitment of funds and/or staff resources from the Amador Water Agency not to exceed \$172,000 for completion of the project.

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to adopt Resolution No. 2017-20 authorizing execution of an agreement between Amador Water Agency and the County of Amador for CDBG 2017 Pioneer Water System Rehabilitation Project Phase 2 and approving commitment of funds and/or staff resources from the Amador Water Agency not to exceed \$172,000 for completion of the project.

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

Noes: None

Absent: Director Manassero

Abstain: None

LEGAL COUNSEL'S REPORT (2:23:31- 2:37:12)

Legislative report

Regular Board Meeting

November 9, 2017

Page 2

Discussion and possible action regarding Agency positions on pending bills
SB 623
Other Legal Matters

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

(2:37:28- 2:37:52)

Bay-Delta Water Quality Flow Requirement Ad Hoc Committee

FUTURE AGENDA TOPICS (2:37:53- 2:38:57)

Information Technology Plan Review

CLOSED SESSION was called at 11:52 a.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 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).

OPEN SESSION resumed at 12:19 p.m.

ADJOURNMENT

President Thomas adjourned the meeting at 12:20 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: _____
