AMADOR WATER AGENCY
Board of Directors
Regular Meeting
January 11, 2018

MINUTES

Directors Present:    Art Toy, President
                     Paul Molinelli Jr., Vice President
                     Richard Farrington
                     Robert Manassero
                     Gary Thomas

Directors Absent:    None

Staff Present:       Gene Mancebo, General Manager
                     Cris Thompson, Assistant GM/ Clerk of the Board
                     Damon Wyckoff, Operations Manager
                     Darrel Evensen, Engineering Manager
                     Joshua Horowitz, Agency Counsel

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

ADDITIONS TO THE AGENDA— None

INTRODUCTION OF NEW EMPLOYEE- Darrel Evensen, Engineering Manager

PUBLIC COMMENT:     None

CONSENT AGENDA: (0:04:44- 05:05)
It was moved by Director Thomas, seconded by Director Farrington, and carried to
approve the consent agenda- Regular Meeting minutes of December 14, 2017 and

DEPARTMENT REPORTS (5:05- 42:08)
Administration/Finance
Operations
RECESS was called at 9:42 a.m. SESSION resumed at 9:52 a.m.

AGENCY GENERAL (42:32-1:40:53)
Enterprise Fleet Management
Presentation by Jason Caponetti, Senior Account Manager

Quarterly Investment Report (1:41:08-1:45:57)
Report of the Agency’s Investment Performance through December 31, 2017

WATER SYSTEMS (1:46:01-2:29:00)
Buckhorn Water Treatment Plant- Disinfection Byproducts/ Backwash Recycle Project
Discussion and possible action to authorize Amendment 2 to the contract with Petersen, Brustad Inc. for extending the construction management and inspection for the project.

MOTION: It was moved by Director Thomas, seconded by Director Manassero, and unanimously carried to authorize Amendment 2 to the contract with Petersen, Brustad Inc. for extending the construction management and inspection for the project through February 28, 2018 for an amount not to exceed $108,421 and for staff pursue use of the contingency funds from the State.

RECESS was called at 11:38 a.m. SESSION resumed at 12:47 a.m.

LEGAL COUNSEL’S REPORT (2:29:31-2:40:50)
Legislative report-None
Discussion and possible action regarding Agency positions on pending bills
1. SB 623
2. AB 1668
3. SB 606

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
Budget and Finance (12-20-17) (2:41:00-2:57:19)
Director Thomas reported on attending the JVID meeting on 01-11-18

President Toy appointed an Adhoc committee for MOU Negotiations- members are Directors Farrington and Thomas

FUTURE AGENDA TOPICS (2:57:20-3:10:47)
Board Workshop 02-02-18 (9:00 am)
Strategic Plan Workshop
Adhoc Reorg Workshop

CLOSED SESSION was not called
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 Proceedings

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ADJOURNMENT

President Toy adjourned the meeting at 12:38 p.m.

Cris Thompson
Clerk of the Board of Directors
Approved: 2/18/18