

**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 Accounts Payable for November, 2017.

**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

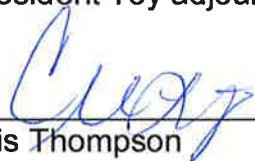
Adhoc Reorg Workshop

**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

**ADJOURNMENT**

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



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Cris Thompson  
Clerk of the Board of Directors

Approved: 2/8/18