

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

**February 8, 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

**PUBLIC COMMENT:** Manager Mancebo recognized Assistant Engineer Lucas Cathew as a Petty Officer in the Naval Reserves and his recent Naval Sea Systems Command Sailor of the Year award for 2016-2017

**CONSENT AGENDA: (0:06:51- 0:29:32)**

It was moved by Director Toy, seconded by Director Molinelli Jr. and carried to approve the consent agenda- Approval of minutes of the Regular Board Meeting of January 11, 2018, Approval of minutes of the Special Board Meeting of December 14, 2018, Approval of accounts payable for the month of December, 2017, Adoption of Resolution No. 2018-01- Adopting the Revised Conflict of Interest Code , Adoption of Resolution No. 2018-02 - Adopting a resolution approving a revision to the fixed asset policy section of the Administrative Policy Manual

**DEPARTMENT REPORTS (0:29:45- 51:45)**

**Administration/Finance**

**Operations**

**Engineering**

**RECESS** was called at 9:53 a.m. **SESSION** resumed at 10:03 a.m.

**WATER SYSTEM (51:47- 1:00:04)**

**1, 2,3 –Trichloropropane Regulation**

Informational Only- No action requested

**Assembly Bill 142 -Mokelumne River Wild and Scenic River Study Report (1:00:44-1:54:59)**

Discussion and possible action regarding comments on the draft Mokelumne River Wild and Scenic River study report

**Public Comment:**

Katherine Evatt, Foothill Conservancy

Discussion and possible action to engage in lobbyist activity regarding the study and legislation as a result of the study

**Public Comment:**

Katherine Evatt, as a ratepayer

Katherine Evatt, Foothill Conservancy

**MOTION 1:** It was moved by Director Thomas, seconded by Director Molinelli Jr. to engage the services of the Gualco Group to assist the Agency through the legislative process with an initial amount not to exceed \$20,000, with the understanding that this does not include a retainer.

Ayes: Directors Thomas, Molinelli Jr. Manassero, and Toy

Noes: Director Farrington

Absent: None

Abstain: None

**MOTION 2:** It was moved by Director Farrington to delay decision on this request until the 8<sup>th</sup> of March, 2018 – MOTION #2 failed for lack of second

**RECESS** was called at 11:05 **SESSION** resumed at 11:21 a.m.

**Short Term Internal Loan (1:55:00- 1:59:00)**

Discussion and possible action to adopt Resolution No. 2018-03 – Memorializing a short

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term Loan to the Water Operating Fund for Construction Projects

**MOTION:** It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to adopt Resolution No. 2018-03, memorializing a short term loan of funds from Agency Water Participation Fee Funds and Community Facilities District fund to the Water Operating Fund.

**WASTEWATER SYSTEM (1:58:43-2:34:55)**  
**Amador Regional Sanitation Agency (ARSA)**  
Information Only- No action requested

**LEGAL COUNSEL'S REPORT (2:35:52- 2:44:54)**

- A. Legislative report
- B. Discussion and possible action regarding Agency positions on pending bills
- C. Other Legal Matters

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (2:45:00-2:46:38)**

- A. Community Outreach (01-29-18)
- B. Policies (01-29-18)

**FUTURE AGENDA TOPICS - None**

**CLOSED SESSION was called at 12:14 p.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 Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

**OPEN SESSION** resumed at 12:33 p.m.

**ADJOURNMENT**

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

  
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Cris Thompson  
Clerk of the Board of Directors  
Approved: 2/22/18