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 Cathe 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 8th 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
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.

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

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