

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

February 22, 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

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

ADDITIONS TO THE AGENDA- None

EMPLOYEE RECOGNITION- Recognition of Steve Hess for his promotion to Water Treatment Plant Operator II (00:01:20- 4:29)

PUBLIC COMMENT: None

CONSENT AGENDA:

It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to approve the consent agenda with suggested revisions

Minutes of the Regular Board Meeting of February 8, 2018

Minutes of the Special Board Meeting of February 8, 2018

Minutes of the Special Board Meeting of February 9, 2018

Minutes of the Special Board Meeting of February 12, 2018

WATER SYSTEMS (06:39- 55:14)

Assembly Bill 142 Study

Discussion and direction regarding Amador Water Agency Comment Letter

Public Comment:

Katherine Evatt, Foothill Conservancy

MOTION: It was moved by President Toy, seconded by Director Molinelli Jr. and unanimously carried to authorize the General Manager and the adhoc committee to draft a response letter to the California Natural Resource Agency for President Toy's signature.

General Manager Mancebo left the meeting at 9:55 a.m.

AGENCY GENERAL

Amador County Fair (55:16- 56:16)

Discussion and possible action to participate in the 2018 Amador County Fair

MOTION: It was moved by Director Manassero seconded by Director Molinelli Jr. and unanimously carried to authorize participation in the 2018 Amador County Fair.

COMMITTEE REPORTS (56:17- 1:13:50)

A. ACGMA

B. SGMA

C. Budget and Finance (02-20-18)

RECESS was called at 10:15 a.m. **SESSION Resumed** at 10:25 a.m.

GENERAL MANAGER'S REPORT – Not discussed

ASSISTANT GENERAL MANAGER'S REPORT (1:13:50-1:26:41)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (1:26:55- 1:40:22)

FUTURE AGENDA TOPICS

None

ADJOURNMENT

President Toy adjourned the meeting at 10:52 a.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

3/9/18

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