

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

March 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
Karen Gish, HR/ Office Manager
Tracey Hays, Finance Manager
Joshua Horowitz, Agency Counsel

CALL TO ORDER- President Toy called the meeting to order at 9:04 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA: (0:00:46- 00:00:59)

It was moved by Director Thomas, seconded by Director Manassero and unanimously carried to approve the consent agenda as presented. Minutes of the Regular Board Meeting of February 22, 2018, Notice of intent to adopt a Mitigated Negative Declaration and Initial Study for the CAWP Water Rehabilitation Project, Notice of intent to file a Notice of exemption for the CAWP Redwood Tank and Floating Cover Retrofit Project and other associated environmental documents necessary in association with this project.

DEPARTMENT REPORTS (0:01:00- 28:33)

Administration/Finance

Operations

Engineering

AGENCY GENERAL (28:35- 32:49)

AWA Mission Statement

Discussion and possible action to approve the recommended changes to the Agency's Mission Statement

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve the revised mission statement.

Administrative Policy Manual (32:50- 37:20)

Discussion and possible action to adopt Resolution No, 2018-04 Approving a revision to section 2050 -Guidelines for Director Compensation

MOTION: It was moved by Director Molinelli Jr, seconded by Director Thomas and unanimously carried to adopt Resolution No. 2018-07 Approving a revision to section 2050- Guidelines for Director Compensation.

RECESS was called at 9:41 a.m. **SESSION** resumed at 9:49 a.m.

Organizational Adhoc Committee (37:25- 1:48:00)

Discussion and possible action regarding work being performed by the adhoc committee

Comment:

Andrea Hinton, AWAEA President

Don Hutchison, AWAEA Representative

Gene Mancebo, General Manager

MOTION: It was moved by Director Toy, seconded by Director Thomas and unanimously carried to thank the committee for their excellent work and thank the employees for their excellent participation, and that now the Adhoc Committee is done and the work will be handed over to the General Manager to use the data to work on the structure, salaries and the budgets associated with the proviso that the General Manager's final output toward reorganization, salaries, boxes, and budget goes through the Personnel Committee and back to the full Board.

Direction was given to immediately initiate discussion regarding the salaries and salary survey to the Personnel committee and then bring back to the full Board.

RECESS was called at 11:01 a.m. **SESSION** resumed at 11:15 a.m.

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WATER SYSTEM (1:51:00-2:12:13)

Assembly Bill 142 -Mokelumne River Wild and Scenic River Study Report
Information Only- No action requested

Tanner Backwash Project (2:12:13-2:13:29)

Discussion and possible action to adopt Resolution No. 2018-05- A resolution authorizing the General Manager to execute a contract with North Valley Labor Compliance Services

MOTION: It was moved by Director Thomas, seconded by Director Manassero and unanimously carried to adopt Resolution No, 2018-05 A resolution authorizing the General Manager to execute a contract with North Valley Labor Compliance Services.

WASTEWATER SYSTEM (2:14:25- 2:38:45)

Amador Regional Sanitation Agency (ARSA)
Information Only- No action requested

LEGAL COUNSEL'S REPORT (2:38:51- 2:55:58)

- 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
(2:56:49- 2:59:19)**

President Toy announced the Organizational Adhoc Committee is extinguished.

- A. Community Outreach (02-26-18)
- B. Policies (02-26-18)

FUTURE AGENDA TOPICS

None

CLOSED SESSION was called at 12:24 p.m.

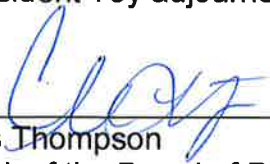
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding

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 12:43 p.m.

ADJOURNMENT

President Toy adjourned the meeting at 12:43 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 3/22/18