

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
January 26, 2017**

MINUTES

Directors Present: Gary Thomas, President
Art Toy, Vice President
Richard Farrington
Paul Molinelli Sr
Robert Manassero

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/Clerk of the Board
Damon Wyckoff, Operations Manager
Joshua Horowitz, Agency Counsel

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

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS:

MOTION: It was moved by Director Toy, seconded by Director Manassero, and unanimously carried to approve consent agenda items, Approval of minutes of January 12, 2017, Special Meeting Minutes of January 12, 2017 and Accounts Payable for December, 2016

BOARD RECOGNITION (2:59- 8:05)

Adoption of Resolution No. 2017-01 Honoring Bob Valdez for his service as Inspector of the Amador Water Agency

Adoption of Resolution No. 2017-02 Honoring Paul Molinelli Sr. for his service as District 1 Board Member of the Amador Water Agency (8:07- 15:26)

MOTION: It was moved by Director Farrington, seconded by Director Toy and unanimously carried to adopt Resolutions 2017-01 and 2017- 02 Honoring Bob Valdez and Paul Molinelli Sr upon their retirement(s) from the Amador Water Agency

AGENCY GENERAL (15:56- 45:21)

Board of Director District 1 Vacancy

Director Molinelli Sr stepped down from participation in this item

Discussion and possible action regarding recommendation by the Ad Hoc committee for appointment of Director representing District 1 becoming effective February 1,2017 or soon thereafter

Recommendation of the committee is to place Paul Molinelli Jr. as the appointed candidate for Director District 1 Board Member

Public Comment:

Ms. Katherine Evatt, resident

Mr. David Evitt, Sutter Creek

Ms.Carole Marz

Ms. Cathy Vandeford (statement via email read by General Manager Mancebo)

MOTION: It was moved by Director Toy, seconded by Manassero to appoint Paul Molinelli Jr. to the District 1 Director seat to become effective as of February 1, 2017, taking office following swearing in on February 9, 2017

Ayes: Directors Toy, Farrington, Manassero, and Thomas

Noes: None

Absent: Director Molinelli Sr.

Abstain: None

Public Comment:

Mr. Paul Molinelli Jr.

The District 1 vacancy adhoc committee has fulfilled its duties and is extinguished

Director Paul Molinelli Sr rejoined the meeting at 10:00 a.m.

AGENCY WATER (45:21- 1:00:40)

Long Term Water Needs Study/ Urban Water Management Plan Update

Discussion and possible action to authorize Contract Amendment 1 between AWA and RMC Water and Environment for an amount not to exceed \$35,000

Public Comment:

Ms. Katherine Evatt, Foothill Conservancy

MOTION: It was moved by Director Molinelli, seconded by Director Farrington

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and carried to authorize the General Manager to execute an amendment agreement with RMC Water and Environment for increased professional Engineering Services regarding the Long Term Water Needs and Supply Study and the Urban Water Management Plan Update for an increase not to exceed \$35,000, which would be funded through Participation Fee Reserves.

Ayes: Directors Toy, Farrington, Molinelli, and Thomas

Noes: Director Manassero

Absent: None

Abstain: None

CAWP Water Rights Environmental (1:00:55- 1:08:45)

Discussion and possible action to authorize the Board President to execute the proposed Water Development Fund loan agreement for \$300,000 for the CAWP Water Right Environmental work

MOTION: It was moved by Director Toy, seconded by Director Molinelli and unanimously carried to authorize the Board President to execute the proposed Water Development Fund loan agreement for \$300,000 for the CAWP Water Right Environmental work

Buckhorn Disinfection Byproducts Project (1:09:00- 1:19:54)

Discussion and possible action to authorize the General Manager to issue the Notice of Award and Notice to Proceed when all contract requirements have been met by the lowest responsive bidder, Vinciguerra Construction.

Discussion and possible action to authorize contract amendment 1 between AWA and Peterson Brustad Inc. for \$55,000 for Electrical Engineering Construction Phase Services

Public Comment:

Mr. Austin Vinciguerra, Vinciguerra Construction

MOTION: It was moved by Director Farrington, seconded by Director Molinelli and unanimously carried to certify that Vinciguerra Construction, with a bid of 2,190,801, is the lowest responsive bidder whose bid complies with the requirements of the Buckhorn Improvements Project (DBP) contract documents and to authorize the General Manager to issue the Notice of Award and Notice to Proceed when all Contract requirements have been met by the contractor and authorize contract amendment 1 between AWA and Peterson Brustad Inc. for \$55,000 for Electrical Engineering Construction Phase Services

Water Production and Reservoir Levels (1:20:05- 1:38:10)

Discussion Only

Public Comment:

Ms. Carole Marz

GENERAL MANAGER'S REPORT (1:38:19- 2:15:30)

ASSISTANT GENERAL MANAGER'S REPORT – (2:15:32- 2:29:36)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:29:26- 2:35:30)

FUTURE AGENDA TOPICS (2:35:47- 2:36:23)

None

CLOSED SESSION was called at 11:51 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203).

OPEN SESSION resumed at 12:04 p.m. with nothing to report

ADJOURNMENT

President Thomas adjourned the meeting at 12:04 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 2/9/17