

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

**March 9, 2017**

**MINUTES**

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

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant General Manager  
Tracey Hays, Finance Manager  
Joshua Horowitz, Agency Counsel

**CALL TO ORDER-** President Thomas called the meeting to order at 9:00 a.m.

**ADDITIONS TO THE AGENDA** – None

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS (0:01:32)**

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli and unanimously carried to approve the consent agenda as presented.

**DEPARTMENT REPORTS (0:01:33- 21:53)**

Administration/Finance  
Operations

**AGENCY GENERAL(22:11- 49:02)**

**2016-17 Mid-Year Budget Review**

Overview of the Mid-Year Budget Performance

**Public Comment:**

Katherine Evatt

**Amador County Fair Participation (49:02- 52:34)**

Discussion and possible action regarding participation in the 2017 Amador County Fair

**MOTION:** It was moved by Director Manassero, seconded by Director Molinelli Jr. and unanimously carried to authorize participation in the 2017 Amador County Fair.

**Bay Delta Plan Update Phase 1 Substitute Environmental Document (52:34-1:15:54)**

Discussion and direction regarding a joint comment letter

**Public Comment:**

Katherine Evatt, Foothill Conservancy

**MOTION:** It was moved by Director Toy, seconded by Director Molinelli Jr and unanimously carried to designate the ad hoc committee and General Manager to make revisions and determine if the letter needs to come back to the Board for approval prior to signing the comment letter.

**RECESS was called at 10:19 a.m. SESSION resumed at 10:27 a.m.**

**WATER SYSTEM (1:16:06- 1:38:56)**

**Canal Slide Update (verbal only)**

**LEGAL COUNSEL'S REPORT (1:38:57- 2:26:04)**

**Legislative report**

Discussion and possible action regarding Agency positions on pending bills Ad Hoc Committee formed of Directors Farrington and Molinelli Jr to discuss the Minimum revenue requirement Legislation  
AB 975- Discussion Only

**Public Comment:**

Katherine Evatt, Foothill Conservancy

**Other Legal Matters**

**COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:26:05- 2:35:17)**

**FUTURE AGENDA TOPICS (2:35:26- 2:43:50)**

Newsletter cost and distribution  
Groundbreaking for Buckhorn DBP

**CLOSED SESSION was called at 11:57 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 12:01 p.m. with direction to staff

**ADJOURNMENT**

President Thomas adjourned the meeting at 12:01 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 3/24/17