

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

**March 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  
Karen Gish, HR/ Office Manager  
Tracey Hays, Finance Manager

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

**ADDITIONS TO THE AGENDA**- None

No meeting recording due to a hardware malfunction

**PUBLIC COMMENT**: None

**CONSENT AGENDA:**

It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve the consent agenda with suggested revisions:

Minutes of the Regular Board Meeting of March 08, 2018

Approval of Accounts Payable for February, 2018

Adoption of Resolution No. 2018-06 Designating Individuals with the legal authority to sign SWRCB forms and apply for a State Of California, State Water Resources Control Board Clean Water State Revolving Fund Program Control Board for the Redwood Potable Water Storage Tank and Hypalon Cover Retrofit Project.

Adoption of Resolution No. 2018-07 Adopting official Intent to reimburse expenditures for the Redwood Potable Water Storage Tank and Hypalon Cover Retrofit Project.

Adoption of Resolution No. 2018-08 Adopting a resolution pledging and dedicating net water revenues to payment of SWRCB SRF Financing.

## **AGENCY GENERAL**

### **ACWA Joint Powers Insurance Authority**

Presentation by Andy Sells, Chief Executive Officer

### **ACWA/ JPIA Refund**

Discussion and possible action to authorize the General Manager to earmark these funds for the Safety/Training budgets over the next three fiscal years starting with FY18-19.

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr. and unanimously carried to authorize the General Manager to earmark these funds for the Safety/ Training budgets over the next three fiscal years starting with FY18-19.

### **CDAH Hazardous Tree Removal Project**

Discussion and possible action to authorize the General Manager to issue a Notice of Award, Notice to proceed and execute a contract to the lowest bidder Richard M. Stevens Co. for a contract amount of \$27,000 for the AWA Hazard Tree Removal Project Phase 1

**MOTION:** It was moved by Director Farrington seconded by Director Thomas and unanimously carried that the Board concur that Richard M.Stevens Co. is the lowest responsive bidder whose bid complies with the requirements of the Amador Water Agency's Tree Mortality Hazard Tree Removal Program and to authorize the General Manager to issue a Notice of Award, Notice to proceed and execute a contract for an amount of \$27,000.

## **WATER SYSTEM**

### **Assembly Bill 142 -Mokelumne River Wild and Scenic River Study Report**

Discussion and possible action regarding the AB142 Study

### **Fiscal Year 2016/ 2017 Annual Audit**

Presentation of FY 2016/2017 Annual Audit by Michael Zizzi from the firm of Leaf & Cole

Direction to auditors to finalize the audit ending June 30, 2017

Direction was given to the auditors to finalize the audit ending June 30, 2017

**COMMITTEE REPORTS**

**Budget and Finance (03-20-18)**

**RECESS was called at 10:11 a.m. SESSION resumed at 10:27 a.m.**

**ASSISTANT GENERAL MANAGER'S REPORT**

**GENERAL MANAGER'S REPORT**

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS**

**FUTURE AGENDA TOPICS**

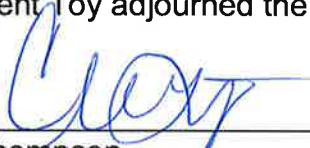
OPEB liability

**CLOSED SESSION** was called at 11:55 a.m. **OPEN SESSION** resumed at 12:10 p.m.

President Toy announced the Negotiations Adhoc Committee has been disbanded  
Direction was given to Agency negotiators, Gene Mancebo and Karen Gish.

**ADJOURNMENT**

President Toy adjourned the meeting at 12:11 p.m.

  
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Cris Thompson

Clerk of the Board of Directors

Approved: \_\_\_\_\_ 4-12-18