AMADOR WATER AGENCY
Board of Directors
Regular Meeting
March 23, 2017

MINUTES

Directors Present: Gary Thomas, President
Art Toy, Vice President
Richard Farrington
Paul Molinelli Jr.

Absent: Robert Manassero

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

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

President Thomas called for a moment of silence in honor of Connie Fritz, Purchasing Agent for AWA for 25 years

ADDITIONS TO THE AGENDA –
MOTION: It was moved by Director Molinelli Jr. seconded by Director Farrington and carried to add discussion regarding closing the Agency for staff to attend funeral services for staff member Connie Fritz

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

Discussion to close the office/ Agency so that staff can attend funeral services Connie Fritz on Tuesday March 28, 2017

MOTION: It was moved by Director Molinelli Jr and seconded by Director Farrington and approved to have the office to open from 8-10:30 a.m. on Tuesday, March 28, 2017
and close for the remainder of the day to and allow the employees to attend the funeral services and pay their respects for Connie Fritz.

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS:** (11:47 -12:23)

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

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

**AGENCY GENERAL** (12:23- 31:26)
Agency Infrastructure Winter Storms Damage Report
No action- Informational only

**RECESS** was called at 9:30 a.m. **SESSION** resumed at 9:38 a.m.

**Agency Newsletter** (33:34- 54:15)
Discussion and possible action regarding Agency newsletter distribution

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr and carried to mail a hard copy of the newsletter to the customers who receive electronic bills.

Ayes: Directors Farrington, Molinelli Jr, and Toy
Noes: Director Toy
Absent: Director Manassero
Abstain: None

**Committee Assignments** (54:17- 1:00:58)
Discussion and possible action to add the Groundwater Sustainability Agency/ JPA to the Agency’s standing committee list and assign an Agency chairperson and member to the committee
MOTION: It was moved by Director Farrington seconded by Director Molinelli Jr. and carried to appoint Director Thomas as representative member and Director Toy as the alternate member to the Amador County Groundwater Management Authority /JPA and to add this assignment to the Agency’s standing committee list.

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

President Thomas declared the Adhoc committee for Groundwater Sustainability Agency/ JPA extinguished

AGENCY WATER (1:01:00- 1:12:13)
Rainfall and Reservoir Levels
Update only

Water Production and Water Sales
Update only

LEGISLATIVE POSITIONS (1:12:13- 1:50:14)
Discussion and possible action regarding Agency positions on pending bills

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr and carried to oppose AB 975 unless amended

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None

It was moved by Director Toy, seconded by Director Farrington and carried to oppose SCA 4 unless amended

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas
Noes: None
Absent: Director Manassero
Abstain: None
MOTION: It was moved by Director Farrington, seconded by Director Thomas to oppose AB18 and SB5 unless amended.

Ayes: Directors Farrington and Thomas
Noes: Directors Toy and Molinelli Jr
Absent: Director Manassero
Abstain: None

MOTION FAILED

PROJECT UPDATES (1:50:16- 2:06:16)

COMMITTEE REPORTS
Budget and Finance Committee (03-21-17) No report – meeting rescheduled

GENERAL MANAGER’S REPORT (2:06:30- 2:25:46)

ASSISTANT GENERAL MANAGER’S REPORT (2:25:57- 2:32:58)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:33:16- 2:47:00)

FUTURE AGENDA TOPICS – 2:47:03- 2:47:44)
Legislative Positions

CLOSED SESSION was not called
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).

ADJOURNMENT
President Thomas adjourned the meeting at 11:53 a.m.

Cris Thompson
Clerk of the Board of Directors
Approved: 4-13-17