

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
March 16, 2017**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant General Manager

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

**WATER SYSTEMS**

**Pioneer Water Rehabilitation Project**

Discussion and possible action to certify that Vinciguerra Construction Inc. is the lowest responsive bidder with a bid amount of \$1,191,750 and authorize the General Manager to issue the Notice of Award and Notice to Proceed to Vinciguerra Construction, when all contract requirements have been met by the contractor

**Public Comment:**

Mr. Wayne Vinciguerra, Vinciguerra Construction

**MOTION:** It was moved by Director Manassero, seconded by Director Molinelli Jr and unanimously carried to certify that Vinciguerra Construction Inc. is the lowest responsive bidder with a bid amount of \$1,191,750 and authorize the General Manager to issue the Notice of Award and Notice to Proceed to Vinciguerra Construction, when all contract requirements have been met by the contractor, this construction is for phases I and 2 only.

**Bay Delta Plan Update Phase 1 Substitute Environmental Document**

Discussion and direction regarding a joint comment letter

MOTION 1: It was moved by Director Toy, seconded by Director Molinelli Jr to authorize the General Manager to sign the stand alone letter as presented, or with some modifications, if okay with the adhoc committee.

**MOTION 1** was extinguished by MOTION 2

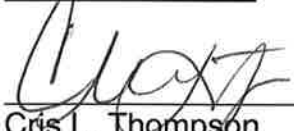
**MOTION 2:** It was moved by Director Farrington, seconded by Director Molinelli Jr and unanimously carried to authorize the General Manager the authority to sign the stand alone letter as presented, or with some modifications for Amador Water Agency on the joint letter and or the stand alone letter if the paragraph on long term climate change is not included in the joint letter.

**RECESS was called at 9:38 a.m. SESSION resumed 10:15 a.m.**

**Buckhorn Disinfection Byproducts Project**

Board members traveled to the Buckhorn Disinfection Byproducts Project construction site at 26810 Meadow Vista Lane, Pioneer and conducted the groundbreaking ceremony at 10:15 a.m. for the Buckhorn Disinfection Byproducts Project

**ADJOURNMENT**- President Thomas adjourned the meeting at 10:19 a.m.



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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

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4-13-17