

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting
April 27, 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
Karen Gish, Deputy Clerk of the Board
Damon Wyckoff, Operations Manager
Tracey Hays, Finance Manager
Adam Brown, Legal Counsel (via teleconference)

CALL TO ORDER- President Thomas called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA – None
Special Meeting noted at 11:00 a.m. or soon thereafter

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS: (0:01:18)

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

Ayes: Directors Molinelli Jr, Farrington, Toy, and Thomas

Noes: None

Absent: Director Manassero

Abstain: None

President Thomas adjusted the agenda as Mr. Zizzi was not yet here

River Pines Public Utility District (0:01:55)

Discussion and possible direction to staff to initiate due diligence for accepting ownership, operation, and maintenance of River Pines PUD Water and Wastewater Systems

Presentation presented by Candi Bingham, River Pines PUD General Manager.

Public Comment:

Cathy Landgraf

Roseanne Chamberlain (LAFCO)

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr, to direct staff to begin due diligence for accepting River Pines Public Utilities District water and wastewater system ownership and complete operation and maintenance. Direction also includes financial, infrastructure, regulatory analyses and reporting back to the AWA Board at a future Board meeting and carried by the following vote:

AYES: Directors Molinelli Jr, Thomas, Farrington, Toy
NOES: None
ABSENT: Director Manassero
ABSTAIN: None

RECESS CALLED at 10:11 a.m.; **SESSION RESUMED** at 10:19 a.m.

Fiscal Year 2015/2016 Annual Audit (1:09:00)

Presentation of FY 2015/2016 Annual audit by Michael Zizzi from the firm of Leaf & Cole

Direction to auditors to finalize the audit ending June 30, 2016

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr, to direct staff and the auditors to finalize the audit ending June 30, 2016 and carried by the following vote:

AYES: Directors Molinelli Jr, Thomas, Farrington, Toy
NOES: None
ABSENT: Director Manassero
ABSTAIN: None

RECESS CALLED at 11:25 a.m. to conduct the Special Board Meeting (2:39:00)

President Thomas moved Closed Session to accommodate Legal Counsel

CLOSED SESSION was called at 11:53 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 12:16 p.m. for Project Updates

PROJECT UPDATES (02:39:00)

WATER SYSTEMS (2:58:46)

Amador County Groundwater Management Authority/JPA

Discussion and possible action for the Board President to execute an amendment to increase voting Board members of the Amador County Groundwater Management Authority

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr, to authorize the Board President to execute an amendment, reviewed by legal counsel, to increase voting Board members of the Amador County Groundwater Management Authority by the following vote:

AYES: Directors Molinelli Jr, Thomas, Farrington, Toy
NOES: None
ABSENT: Director Manassero
ABSTAIN: None

COMMITTEE REPORTS (3:06:09)

- A. Budget and Finance Committee (04-20-17)
- B. Budget and Finance (03-29-17) – carryover from 04-13-17
- C. Personnel Committee (04-06-17) – carryover from 04-13-17
- D. AC-GMA 04-03-17, 04-17-17

GENERAL MANAGER'S REPORT (3:38:00)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (3:46:01)

FUTURE AGENDA TOPICS (3:56:26)

River Pines PUD – Target for June 8, 2017
Legislative Involvement/Participation
ERC Issue (Ad Hoc Committee)
ARSA Membership (legal counsel cost estimate)
Brown Act Reimbursement

JVID Sutter Creek Project

RECESS CALLED at 1:47 p.m.

CLOSED SESSION called at 1:51 p.m.

CLOSED SESSION

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Gary Thomas, Rich Farrington) - AWA Employee Association Bargaining Unit.

OPEN SESSION resumed at 2:41 p.m.

ADJOURNMENT

President Thomas adjourned the meeting at 2:41 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 5/25/17