

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

April 12, 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
Tracey Hays, Finance Manager
Andrew Ramos, Agency Counsel

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

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT: None

CONSENT AGENDA: (0:00:47- 01:00)

It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to approve the consent agenda as presented. Minutes of the Regular Board Meeting of March 22, 2018

DEPARTMENT REPORTS (0:01:00-46:28)

Administration/Finance

Operations

Engineering

AGENCY GENERAL (46:31- 54:36)

Quarterly Investment Report

Audit Firm Selection (54:51- 1:06:30)

Discussion and possible action to authorize the General Manager to execute a three year contract for auditing services with Richardson and Company

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and unanimously carried to authorize the General Manager to execute a three year contract for auditing services with Richardson and Company for an amount of \$96,390

RECESS was called at 10:07 a.m. SESSION resumed at 10:19 a.m.

WATER SYSTEM (1:06:50- 1:29:07)

Assembly Bill 142 -Mokelumne River Wild and Scenic River Study Report Update Information Only- No action requested

Tanner Backwash Project (1:29:15-2:07:58)

Discussion and possible action to issue a Notice of Award, Notice to proceed and execute a contract with the lowest bidder for the Tanner Backwash Project (Bid Opening on 04-10-18)

RECESS was called at 11:07 a.m. SESSION Resumed at 11:23 a.m.

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to authorize the General Manager to Award Tanner Backwash Construction Project to MDS Engineering and Construction as the lowest responsive bidder with a bid of \$3,743,360 inclusive of \$100,000 bid incentive. Authorize the General Manager to execute a notice of award, notice to proceed and all necessary contract documents including all specialty inspections or technical support for the Tanner Backwash Construction Project of approximately \$125,000. Include that Grant Reimbursement for AWA labor would occur at the end of the project if there is remaining grant funds available. Authorize the General Manager a project contingency for change orders equivalent to 2.5% of the construction bid (approximately \$92,310), totaling \$3,960,670

WASTEWATER SYSTEM (2:08:00 – 2:40:54)

Amador Regional Sanitation Agency (ARSA)

Information Only- No action requested

LEGAL COUNSEL'S REPORT (2:41:05- 2:58:51)

Legislative report

Discussion and possible action regarding Agency positions on pending bills

Other Legal Matters

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

AC-GMA (04-02-18) (2:58:55- 3:16)

Engineering Committee (04-05-18)
Fire Protection Committee (04-10-18)
Policy Committee (04-09-18)

FUTURE AGENDA TOPICS

None

CLOSED SESSION was called at 12:47 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, and Karen Gish- AWA Employee Association Bargaining Unit.

OPEN SESSION resumed at 1:39 p.m. with direction given to negotiators

ADJOURNMENT

President Toy adjourned the meeting at 1:40 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 4/26/18