

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

April 26, 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

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

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF NEW EMPLOYEES AND RECENT PROMOTIONS

Robert Lukey, Instrumentation Electrical Supervisor
Leon Reaser, Instrumentation Electrical Technician
Chris Wilson, Utility II to Distribution II Operator
Aarron Haugland, Utility I to Utility II

PUBLIC COMMENT: None

CONSENT AGENDA:

Item 2.B was pulled by General Manager Mancebo to be brought back to a future meeting.

It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve consent agenda items:
Minutes of the Regular Board Meeting of April 12, 2018
Approval of Accounts Payable for March, 2018

WATER SYSTEM (04:47- 1:14:52)

Assembly Bill 142 - Mokelumne River Wild and Scenic River Study Report
Discussion and possible action to adopt Resolution 2018-09. A resolution supporting the California Natural Resources Agency's *Mokelumne River Wild and Scenic River Study Report*, dated April 2018, and said report's recommendation and five special provisions concerning designation of segments of the Mokelumne River between Salt Springs Reservoir and Pardee Reservoir under the California Wild and Scenic Rivers Act

Katherine Evatt, Board President, Foothill Conservancy
Sherry Curtis
Lois McDonald

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to adopt Resolution 2018-09. A resolution of the Board of Directors supporting the California Natural Resources Agency's *Mokelumne River Wild and Scenic River Study Report*, dated April 2018, and said report's recommendation and five special provisions concerning designation of segments of the Mokelumne River between Salt Springs Reservoir and Pardee Reservoir under the California Wild and Scenic Rivers Act

MOTION: It was moved by Directory Toy, seconded by Director Molinelli Jr. and unanimously carried to seek support from other agencies and organizations while working towards potential legislation which contains the special provisions contained in the final report.

RECESS was called at 10:17 a.m. SESSION resumed at 10:31 a.m.

COMMITTEE REPORTS (1:15:01- 1:41:39)

Budget and Finance (04-17-18)
Joint Water Committee (04-19-18)
SGMA Cosumnes Working group (04-18-19)
CAMRA (04-18-19)

ASSISTANT GENERAL MANAGER'S REPORT (1:41:57- 1:47:48)

GENERAL MANAGER'S REPORT (1:47:50-1:58:11)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (1:58:18 -

FUTURE AGENDA TOPICS (2:10:14)

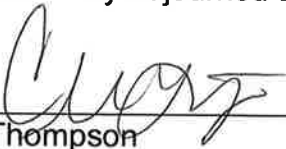
CLOSED SESSION was called at 11:27 a.m. **OPEN SESSION** resumed 12:53 at p.m. with direction given to staff

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

ADJOURNMENT

President Toy adjourned the meeting at 12:54 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 5-10-18