

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

**May 10, 2018**

**MINUTES**

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

**Directors Absent:** Robert Manassero  
Gary Thomas

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant GM/ Clerk of the Board  
Damon Wyckoff, Operations Manager  
Darrel Evensen, Engineering Manager  
Joshua Horowitz, 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: (0:00:35-0:00:51)**

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

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas

Abstain: None

**DEPARTMENT REPORTS (01:20- 26:33)**

**Administration/Finance**

**Operations**

## **Engineering**

### **WATER SYSTEM (26:38- 43:00)**

#### **Wholesale Raw Water Service**

Discussion and possible action to approve an agreement with East Bay Municipal Utility District to provide wholesale raw water service for Camanche North Shore Recreation Area facilities.

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Farrington and carried to approve the proposed wholesale raw water service agreement with East Bay Municipal Utility District (EBMUD) to provide a surface water supply to the EBMUD's Camanche service area and to authorize the Board President to execute the agreement, with finalization of the agreement being contingent upon PGandE approval. Motion includes ratification of the filing of Notice of Exemption for Agency's entering into Wholesale Water Agreement with EBMUD.

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas

Abstain: None

### **Amador Water System Transmission Project (43:04- 56:11)**

Discussion and possible action to approve Amendment #2 to the August 16, 2000 agreement for the project among the Agency, EBMUD and Amador County to include a termination date of December 31, 2022.

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to approve Amendment No. 2 to the Amador Water System Transmission Project (ATP) Agreement among AWA, EBMUD and the County to add a termination date for the agreement.

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas

Abstain: None

**RECESS** was called at 9:58 a.m. **SESSION** resumed at 10:12 a.m.

### **Sutter Creek Water Diversion (56:14- 1:09:02)**

Discussion and possible direction regarding the diversion relocation and continued use of existing pre-1914 appropriative right.

Direction was given to the General Manager to conduct further investigation into use of the Sutter Creek pre-1914 right and any resulting need to relocate the point of diversion of the water to maximize utilization of the right.

### **Water Bond Support (1:09:04- 1:17:13)**

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Discussion and possible adoption of Resolution 2018-10 supporting 2018 Water Bonds.

**MOTION:** It was moved by Director Molinelli Jr. seconded by Director Toy and carried to adopt Resolution No. 2018-10 supporting the 2018 Water Bonds: Proposition 68 and the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018.

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas

Abstain: None

**lone Water Treatment Plant (1:17:32- 1:20:09)**

Discussion and possible action to approve replacement of the plant inflow water meter.

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to approve the use of water funds to purchase and install a 10-inch magnetic flow meter for measurement of the raw water flow into the lone WTP and provide adequate capacity to match the hydraulic capacity of the lone WTP Rehabilitation Project,

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas

Abstain: None

**WASTEWATER SYSTEM**

**Amador Regional Sanitation Agency (ARSA) (1:20:30- 1:41:46)**

Information Only- No action requested.

**Wastewater Capital Projects (1:42:00-1:54:44)**

Discussion and possible approval to include certain capital projects in this fiscal year.

**MOTION:** It was moved by Director Farrington , seconded by Director Molinelli Jr. and carried to authorize the expenditure of wastewater funds of \$138,595 to purchase two Orenco Pod units for Gayla Manor Wastewater, one Iris 600 foot sewer camera system, and to install three groundwater monitoring wells for the Lake Camanche Village WWTP within the FY 17-18 approved budget of \$290,671.

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Directors Manassero and Thomas  
Abstain: None

**LEGAL COUNSEL'S REPORT (1:54:45- 2:05:41)**

Legislative report  
Discussion and possible action regarding Agency positions on pending bills  
Other Legal Matters

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS**  
**Engineering Committee (05-03-18) (2:05:53-2:24:35)**

**FUTURE AGENDA TOPICS - None**

**CLOSED SESSION was called at 11:41 a.m.**


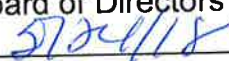
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding.

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 12:01 p.m.

**ADJOURNMENT**

President Toy adjourned the meeting at 12:02 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors  
Approved:  \_\_\_\_\_