

Approved

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

May 24, 2018

MINUTES

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

Directors Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Damon Wyckoff, Operations Manager
Darrel Evensen, Engineering Manager
Karen Gish, HR/ Office Manager

CALL TO ORDER- President Toy called the meeting to order at 9:01 a.m.

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT: None

CONSENT AGENDA:

Consent agenda item 2.A was pulled to be place on the next agenda

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and carried to approve consent agenda item 1.A- Regular Board Meeting Minutes of 05-10-18 with suggested revisions.

Ayes: Directors Molinelli Jr., Farrington, and Toy

Noes: None

Absent: Director Manassero

Abstain: Director Thomas

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AGENCY GENERAL

Board Recognition (00:02:36- 13:00)

Adoption of Resolution No. 2018-11 Honoring Patrick Purnell upon his retirement from service as Electrical/ Instrumentation Supervisor of the Amador Water Agency

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas to and carried to adopt Resolution No. 2018-11, Honoring Patrick Purnell upon his retirement from service as Electrical/ Instrumentation Supervisor of the Amador Water Agency

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

Noes: None

Absent: Director Manassero

Abstain: None

Gualco Group Inc. (13:47- 37:23)

Discussion and possible action to authorize the General Manager to execute an amendment to the agreement with the Gualco Group, Inc. for continued consultant lobbying related activities associated with AB142.

Cost Sharing Agreement

Discussion and possible authorization to staff to execute a cost sharing agreement between Amador Water Agency and other local water agencies expenditures related to the AB 142 study recommendation implementation.

MOTION: It was moved by Director Molinelli Jr., seconded by Director Farrington and carried to authorize the General Manager to execute an amendment to the Gualco Group Services Agreement to increase compensation by \$35,000 to cover additional efforts through the conclusion of a bill this calendar year regarding the AB 142 Study recommendations and authorize the General Manager to enter into cost sharing agreements with other local water agencies, including the County, for Gualco Groups efforts on this matter and the expenses will be paid by Agency General funds.

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

Noes: None

Absent: Director Manassero

Abstain: None

Direction was given to staff to approach the County about cost sharing for expenditures related to the AB 142 study recommendation implementation.

Compensation Study (37:27 - 53:37)

Discussion and possible action to authorize the General Manager to execute a contract with Bryce Consulting to conduct a salary survey.

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MOTION: It was moved by Director Molinelli Jr., seconded by Director Farrington to authorize the General Manager to enter into a contract with Bryce Consulting to conduct a salary survey for a cost not to exceed \$8,700 and staff time.

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

Noes: Director Thomas

Absent: Director Manassero

Abstain: None

RECESS was called at 9:58 a.m. **SESSION** resumed at 10:08 a.m.

WATER SYSTEM

Ione Reservoir Water Quality Update (54:17- 1:30:54)

WASTEWATER SYSTEM (1:31:05- 1:44:08)

Lake Camanche Wastewater Monitoring Wells

Discussion and authorization to use the Graydon exception to contract for three monitoring wells required by the Regional Water Quality Control Board.

MOTION: It was moved by Director Farrington, seconded by Director Thomas and carried to authorize the use of Graydon exception to contract for completion of three groundwater monitoring wells at the Lake Camanche Wastewater Treatment Facility for an estimated cost of 91,652.65 utilizing NV5 as the field manager
Justified as it is in the best interest of our customers

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

Noes: None

Absent: Director Manassero

Abstain: None

RECESS was called at 11:00 a.m. **SESSION** resumed at 11:04 a.m.

ACWA Conference (1:44:08- 2:06:45)

Report on topics of interest

GENERAL MANAGER'S REPORT (2:07:07- 2:33:54)

ASSISTANT GENERAL MANAGER'S REPORT (2:34:00-2:47:57)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:47:57- 3:00:00)

Budget and Finance Committee (05-17-18)
Joint Water Committee (05-17-18)

FUTURE AGENDA TOPICS - None

RECESS was called at 12:20 **SESSION** resumed at 12:27 p.m.

CLOSED SESSION was called at 12:27 p.m.

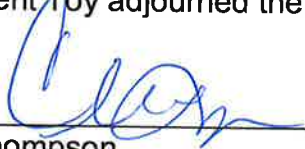
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding

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 2:07 p.m. with direction to staff

ADJOURNMENT

President Toy adjourned the meeting at 2:08 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: _____

6/14/18