

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

June 14, 2018

MINUTES

Directors Present: Art Toy, President
Paul Molinelli Jr., Vice President
Robert Manassero
Gary Thomas

Directors Absent: Richard Farrington

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

INTRODUCTION OF NEW EMPLOYEES-

Leon Reaser, Electrical /Instrumentation Supervisor
Daniel Longhurst, Distribution II
Mark Hooper, Utility 1

PUBLIC COMMENT: None

CONSENT AGENDA: (0:02:52- 4:00)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to approve the consent agenda with a minor revision to consent agenda item 1.B Minutes of the Regular Board meeting of May 24, 2018, Special Meeting minutes of May 24, 2018, Approval of accounts payable for April, 2018, Notice of staffs intent to file a Notice of Exemption for the Lone Reservoir Maintenance project, and adoption of Resolution No. 2018-12, Designating Individuals With The Legal Authority To Sign Documents In Connection With A Loan And Grant Application From The U.S.

DEPARTMENT REPORTS (4:01- 24:01)

Administration/Finance

Operations

Engineering

WATER SYSTEM (24:01- 35:31)

Raw Water Service for Mace Meadows Golf Course

Discussion and possible action to authorize the General Manager to execute a raw water service agreement with the Mace Meadows Golf Course subject to the terms contained in the staff report and subject to legal counsel review.

Public Comment:

Darryl Redshaw, Mace Meadow Golf Course

Kirk Wallace, Mace Meadow Golf Course

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr., and carried to authorize the General Manager to execute a raw water service agreement with the Mace Meadows Golf Course subject to the terms contained in the staff report and subject to legal counsel review.

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

Noes: None

Absent: Director Farrington

Abstain: None

Jackson Valley Irrigation District (35:36- 1:21:24)

Discussion and possible action to authorize the General Manager to execute an agreement for an emergency water supply with Jackson Valley Irrigation District and file a CEQA Notice of Exemption following legal counsel's review and approval.

Public Comment:

Steven Frederick, General Manager, JVID

Ed Gonzalez, JVID Board Member

Recess was called at 10:17 a.m. session resumed at 10:30 a.m.

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to execute an agreement with Jackson Valley Irrigation District for an emergency water supply at an interim rate of \$18.00 per acre foot for up to 300 acre feet for the rest of 2018 only and direction to file a CEQA Notice of Exemption following legal counsel's review and approval

Ayes: Directors Thomas, Molinelli Jr., Manassero, and Toy
Noes: None
Absent: Director Farrington
Abstain: None

Joint Powers Agreement (JPA) 1:21:17- 1:38:11)

Discussion and possible action to approve a JPA with Amador County to participate in the Local Government Renewable Energy Self-Generation Bill Credit Transfer (RESBCT) tariff and monetize the excess energy generated at the lone hydroelectric generation facility.

MOTION: It was moved by Director Manassero, seconded by Director Thomas, and carried to approve a JPA with Amador County to participate in the Local Government Renewable Energy Self-Generation Bill Credit Transfer (RESBCT) tariff and monetize the excess energy generated at the lone hydroelectric generation facility.

Ayes: Directors Thomas, Molinelli Jr., Manassero, and Toy
Noes: None
Absent: Director Farrington
Abstain: None

**WASTEWATER SYSTEM (1:38:40- 1:55:39)
Amador Regional Sanitation Agency (ARSA)**
Information Only- No action requested.

Wastewater Rate Adjustment (1:55:41- 1:57:59)

Discussion and possible action to implement the 3% inflationary adjustment to the Wastewater Rates previously adopted by the Board on December 11, 2014

MOTION: It was moved by Director Manassero, Molinelli Jr. and carried to implement the 3% inflationary adjustment to the Wastewater Rates previously adopted by the Board on December 11, 2014

Ayes: Directors Thomas, Molinelli Jr., Manassero, and Toy
Noes: None
Absent: Director Farrington
Abstain: None

LEGAL COUNSEL'S REPORT (1:58:00- 2:12:00)

- A. Legislative report
- B. Discussion and possible action regarding Agency positions on pending bills

C. Other Legal Matters

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

(2:12:10- 2:21:22)

A. ACGMA (06-04-18)

B. Budget and Finance (06-04-18)

C. Personnel (06-04-18)

FUTURE AGENDA TOPICS (2:21:16- 2:23:50)

Water and Wastewater EDU review

RECESS was called at 11:43 a.m. SESSION resumed at 11:47 a.m.

CLOSED SESSION was called at 11:48 a.m.

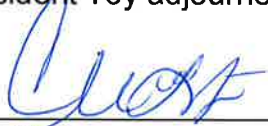
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding.

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 12:06 p.m. with direction to negotiators

ADJOURNMENT

President Toy adjourned the meeting at 12:06 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

6/28/18