

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

July 12, 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
Tracey Hays, Finance 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: General Manager Mancebo announced that the Agency received the CDBG grant for Pioneer Water Rehabilitation Project Phase II in the amount of \$4,991,321. Manager Mancebo and the Board of Directors thanked staff for their efforts.

CONSENT AGENDA: (0:05:20- 7:05:01)

MOTION: It was moved by Director Thomas, seconded by Director Farrington and carried to approve the consent agenda, Regular Meeting minutes of June 28, 2018 and Special Board Meeting Minutes of June 21, 2018 as revised.

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

Noes: None

Absent: Director Manassero

Abstain: None

DEPARTMENT REPORTS (7:05:02- 1:03:14)

Administration/Finance

Operations

Engineering

AGENCY GENERAL (1:03:22-1:06:39)

Quarterly Investment Report

Report of the Agency's Investment Performance through June 30, 2018

RECESS was called at 10:08 a.m. **SESSION** resumed at 10:17 a.m.

WATER SYSTEM (1:06:54- 2:22:58)

Ione Hydroelectric Project

Discussion and possible action to authorize the General Manager to execute an amendment with the California Energy Commission for a loan increase and time extension

Discussion and possible action to authorize the General Manager to execute all construction contracts and authorization for all expenditures necessary to complete the project

Discussion and possible action to authorize the General Manager to issue a notice to proceed contingent on legal counsel review

RECESS was called at 11:17 SESSION resumed at 11:18 a.m. . (For Special Board Meeting)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr., and carried to authorize the General Manager to execute a contract amendment with the California Energy Commission for a \$549,198 loan increase and time extension and authorization to execute all construction contracts subject to legal counsel approval and to issue a notice to proceed and to make all expenditures necessary to complete the project, subject to written approval of the loan increase and time extension by the CEC.

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

Noes: None

Absent: Director Manassero

Abstain: None

RECESS was called at 11:35 a.m. **SESSION** resumed at 11:41 p.m

WASTEWATER SYSTEM (2:23:18- 2:49:32)

Amador Regional Sanitation Agency (ARSA)

Information Only- No action requested.

LEGAL COUNSEL'S REPORT (2:49:40- 3:07:43)

- 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
(3:08:07- 3:13:22)**

FUTURE AGENDA TOPICS (3:13:24- 3:14:22)

Regulatory Compliance Specialist Presentation

CLOSED SESSION was called at 12:33 p.m.

A. 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.

B. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.

ADJOURNMENT

President Toy adjourned the meeting at 1:15 p.m. with direction to staff



Cris Thompson
Clerk of the Board of Directors
Approved: 7/26/18