

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

July 26, 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 9:03 a.m.

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT:

General Manager Mancebo reported that on the next agenda packet we will move the department reports to end of meeting to get the business items completed first. He also reported that he and the operations manager had a good meeting with PG&E regarding the NEM program for Tanner Hydro

CONSENT AGENDA: (04:25- 8:20)

MOTION

Director Thomas requested to pull item 2B. this item has been moved to just before 5.A

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas, to approve the consent agenda items, minutes of the Regular Board Meeting of July 12, 2018, minutes of the Special Board Meeting of July 12, 2018 with revisions, approval of

Accounts Payable for June, 2018 and CDAA Hazardous Tree Removal Project Phase II- Contract Award by the following vote:

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

AGENCY GENERAL

CONSENT ITEM 2.B- Approval of revised job descriptions for the Assistant General Manager and Finance Manager Positions (08:20-51:09)

MOTION: It was moved by Director Molinelli Jr., seconded by Director Farrington, to approve the Finance Manager job description as modified by the following vote:. (26:56)

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

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas to approve the job description of the Assistant General Manager/ Clerk of the Board with the appropriate changes and deletions by the following vote: (27:17- 51:10)

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

RECESS was called at 9:56 a.m. **SESSION** resumed at 10:07 a.m.

Public Hearing- Delinquent Water and Wastewater Standby Accounts (52:36-57:35)

Discussion and possible adoption of Resolution No. 2018-15 Transferring Delinquencies to the County Tax Rolls

President Toy declared the public hearing open at 10:08 a.m.

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr., to close the public hearing by the following vote:

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

MOTION: It was moved by Director Farrington, seconded by Director Thomas, to adopt Resolution No. 2018-15 by the following vote:

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

Noes: None

Absent: Director Manassero

Abstain: None

WATER SYSTEM

lone Hydroelectric Facility (57:35-1:20:43)

Discussion and possible action to authorize the General Manager to execute the lone Hydroelectric project construction contracts including ordering the turbine and generator

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr., to authorize the General Manager to execute the lone Hydroelectric project construction contracts including ordering the turbine and generator prior to the CEC consideration of the loan amendment and authorize the General Manager to prepare an internal loan from participation fee funds as a contingency should the loan amendment be denied with Agency Counsel review by the following vote:

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

Noes: None

Absent: Director Manassero

Abstain: None

CLOSED SESSION was called at 10:36 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 legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.

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

OPEN SESSION resumed at 12:13 p.m.

Internal Loans (1:20:43- 1:50:37)

Discussion and possible action to adopt Resolution No. 2018-16, authorizing the General Manager to implement the consolidation and accelerated repayment of internal loans.

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr., to adopt Resolution No. 2018-16, authorizing the General Manager to implement the consolidation and accelerated repayment of internal loans by the following vote:

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

**PG&E Power Reliability Changes (1:51:00- 2:16:40)
Informational Only**

President Toy excused himself from the meeting, Vice President Molinelli Jr. assumed chairing the meeting at 1:12 p.m.

**Regulatory Reporting (2:16:48- 2:53:47)
Informational Only**

GENERAL MANAGER’S REPORT (2:53:53- 3:02:05)

ASSISTANT GENERAL MANAGER’S REPORT (3:03:07- 3:08:00)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS- (3:08:00- 3:12:00)**

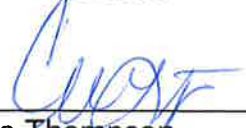
Personnel Committee (07-17-18)
Budget and Finance (07-19-18)
Mokelumne River Association (07-13-18)
Cosumnes Working Group (07-18-18)

FUTURE AGENDA TOPICS (3:12:01-3:13-14)

OPEB Trust - Update
Retiree Health Savings

ADJOURNMENT

Vice President Molinelli Jr. adjourned the meeting at 2:06 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 8/9/18