

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

**September 13, 2018**

**MINUTES**

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

**Directors Absent:** None

**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 Legal Counsel

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

**ADDITIONS TO THE AGENDA-** None

**INTRODUCTION OF NEW EMPLOYEES AND PROMOTIONS: (00:01:00- 06:24)**

Jose Cortez, Meter Reader  
Steve Hess, Construction I

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

None

**CONSENT AGENDA: (06:36-08:20)**

**MOTION:** It was moved by Director Farrington seconded by Director Thomas, and unanimously carried to approve the consent agenda items

Minutes of the Regular Board Meeting of 08-09-18, Accounts payable for July and August, 2018, letter of support for UMRWA Black Springs Project, Adoption of Resolutions 2018-17 and 2018-18.

**WASTEWATER SYSTEM (08:20- 30:36)**

Amador Regional Sanitation Agency (ARSA) and alternatives for its continued operation – Information Only-No action requested

**WATER SYSTEM (30:38- 35:18)**

**lone Distribution System Improvement Project**

Discussion and possible action to approve of the North Arroyo Seco St. Project selection and authorize the expenditures associated.

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Farrington and unanimously carried to authorize staff to proceed with the North Arroyo Seco Water Main Replacement Project and fund costs exceeding the budget for distribution improvements and fire protection with participation fees which is estimated at \$54,200 and authorize the General Manager to sign and file a Notice of Exemption for the project.

**lone Hydroelectric Project (35:20- 44:36)**

Discussion and possible approval of Addendum #1 and to make a finding of no significant impacts or substantial increase in the severity of previously identified significant impacts under CEQA guidelines section 15162.

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to make a finding that the changes in the lone CEQA project addendum and attachments will not result in any new significant impacts or substantially increase the severity of previously identified significant impacts as required under CEQA Guidelines section 15162 and that no further mitigation measures are required, and to authorize the General Manager to sign and file the Notice of Determination adopting and approving the proposed Addendum.

**Public Comment:**

Ms. Susan Peters

**LEGAL COUNSEL'S REPORT (44:38- 1:15:07)**

Legislative Report

Discussion and possible action regarding Agency positions on pending bills

Other Legal Matters

**RECESS** was called at 10:20 a.m. **SESSION** resumed at 10:26 a.m.

**CLOSED SESSION was called at 10:26 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

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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 12:20 p.m. with direction to staff

**DEPARTMENT REPORTS (1:16:02- 2:18:38)**

Staff Reports will be provided by Managers to update the Board of Directors on current activities within their areas of responsibility.

**Administration/Finance**  
**Operations**  
**Engineering**

Director Manassero excused himself from the meeting at 1:03 p.m.

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (2:19:28)**

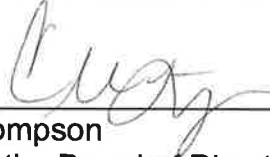
- A. Fire Protection Committee (08-16-18)
- B. Budget and Finance Committee (08-21-18)
- C. ARSA (08-29-18)
- D. Amador County Groundwater Management Authority (09-10-18)
- E. Personnel Committee (09-12-18)

**FUTURE AGENDA TOPICS**

None

**ADJOURNMENT**

President Toy adjourned the meeting at 1:40 p.m.



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Cris Thompson  
Clerk of the Board of Directors

Approved: 10-11-18