

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

October 11, 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
Karen Gish, HR/ Office Manager
Tracey Hays, Finance 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:

Ryan Tesch- Water Treatment Plant Operator II
Ryan Harrell- Instrumentation/ Electrical Technician
Jennifer Pechette- Customer Service Representative II

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

CONSENT AGENDA: (5:14- 6:11)

MOTION:

It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve the consent agenda approval of minutes of the Regular Board Meeting of September 13, 2018 as presented:

Approval of minutes of the Special Board Meeting of October 1, 2018

Approval of Accounts payable for September, 2018

Adoption of Resolution No. 2018-19 Adopting a revised resolution pledging and dedicating Agency water system revenues and it's enterprise fund to payment of SWRCB DWSRF Financing.

Adoption of Resolution No. 2018-20- A Resolution adopting a digital signature policy and a debt management policy to be added to the Agency's Administrative Policy Manual

AGENCY GENERAL

Agency Labor Negotiators (6:11- 6:12)

The Board President will appoint negotiators to negotiate changes to the General Manager's compensation and benefits.

President Toy assigned Director Molinelli Jr. and himself as negotiators.

Quarterly Investment Report (7:51- 18:42)

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

WASTEWATER SYSTEM (18:50- 50:38)

Martell Wastewater

Update and discussion regarding the City of Sutter Creek Wastewater Planned Improvements

Ms. Susan Peters

WATER SYSTEM (50:47- 1:06:31)

Pre-Disaster Mitigation Grant (PDM)

Discussion and possible action to authorize staff to submit full applications for grant funding with up to a 25% share of cost commitment.

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to authorize staff to submit full applications for grant funding under the Pre-Disaster Mitigation Program (PDM) with up to a 25% cost share commitment with a goal of investigating additional funds to offset AWA cost share.

RECESS was called at 10:06 a.m. **SESSION** resumed at 10:19 a.m.

Bond Counsel Services (1:06:45 – 1:15:58)

Discussion and possible action to authorize the General Manager to execute an agreement with Stradling Yocca Carlson and Rauth for a fee of \$40,000 for required Bond Counsel services associated with funding from USDA and SWRCB.

Regular Board Meeting

October 11, 2018

Page 2

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas, and unanimously carried to authorize the General Manager to execute the Stradling Yocca Carlson & Rauth agreement to carry out the bond counsel services in order to render a bond counsel opinion to State Water Resource Control Board (SWRCB) and the United States Department of Agriculture (USDA) regarding financial matters for the CAWP Redwood Tank and Floating Cover Retrofit project and Pioneer Water System Rehabilitation project phase III for an amount of \$40,000.

LEGAL COUNSEL'S REPORT (1:16:00- 1:31:06)

- A. Legislative Report
- B. Discussion and possible action regarding Agency positions on pending bills
- C. Other Legal Matters

CLOSED SESSION was called at 10:44 a.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. 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.

C. Conference to provide District's labor negotiator[s], as named in accordance with Item 6.A.1 above, with direction concerning changes to General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

OPEN SESSION resumed at 12:33 p.m. with nothing to report

AGENCY GENERAL

General Manager Compensation

Discussion and possible action regarding proposed changes in the General Manager's compensation and benefits. **Item not discussed**

DEPARTMENT REPORTS (1:31:08- 2:22:50)

Administration/Finance

Operations

Engineering

Director Manassero excused himself from the meeting at 1:20 p.m.

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

Regular Board Meeting

October 11, 2018

Page 3

(2:22:51- 2:35:20)

Personnel Committee 09-17-18, 09-26-18, 09-28-18, 10-09-18)

Policy Committee 09-28-18

Engineering and Planning (10-10-18)

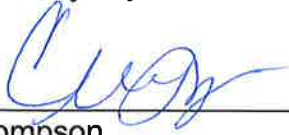
SGMA (09-19-18)

FUTURE AGENDA TOPICS

None

ADJOURNMENT

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



Cris Thompson

Clerk of the Board of Directors

Approved: 10/25/18