

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

January 10, 2019

MINUTES

Directors Present: Paul Molinelli Jr., President
Richard Farrington, Vice President
Art Toy
Gary Thomas
Susan Peters

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Darrel Evensen, Engineering Manager
Tracey Hays, Finance Manager
Joshua Horowitz, Agency Legal Counsel

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

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF NEW EMPLOYEES: (:45- 2:14)
Sean Lollar, Meter Reader/ CST

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (2:21)
None

CONSENT AGENDA (02:21-03:29)

MOTION:

It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to approve the consent agenda as presented. Regular Board Meeting Minutes of 12-13-18, Accounts payable for December, 2018, Approval of recommendation of the

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Budget and Finance Committee to amend the approved budgeted fixed asset item "vac trailer" to purchase a "mini excavator" instead, no additional funds are being requested and Approval of revised Board Calendar for 2019

WATER SYSTEM (3:29-25:38)

2018 MAC Integrated Regional Water Management Plan (IRWMP) Update
Discussion and possible action to adopt Resolution No 2019-01, approving the 2018 MAC-IRWM Plan Update

MOTION: It was moved by Director Toy, seconded by Director Thomas and unanimously carried to adopt Resolution No 2019-01, approving the 2018 MAC-IRWM Plan Update.

AGENCY GENERAL (25:40- 35:36)

Pioneer Water Rehabilitation Project Phase II & Phase III
Discussion and possible action to amend the 2018-19 Budget

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve a budget amendment to add \$60,000 for Phase II of the Pioneer Water System Rehabilitation Project for preconstruction work paid by participation fees and add Phase III of the project to the budget with \$298,000 of preconstruction expenses which will be reimbursed by grants and loans from United States Department of Agriculture, Rural Development (USDA).

Quarterly Investment Report (35:38 – 50:03)

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

LEGAL COUNSEL'S REPORT (50:04- 1:02:37)

Legislative report
Discussion and possible action regarding Agency positions on pending bills
Other Legal Matters

RECESS was called at 9:57 a.m. **SESSION** resumed at 10:26 a.m.

CLOSED SESSION was called at 10:26 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 Agency Negotiators Pursuant to Government Code Section 54956.8 (b) with direction regarding the terms for a one time water transfer with Bay Area Water Supply and Conservation Agency (BAWSCA)

C. 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.

D. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C082079).

OPEN SESSION resumed at 12:11 p.m. with direction given to staff

AD HOC COMMITTEES (1:02:27- 1:20:41)

Discussion and possible action regarding Agency Ad hoc committees

President Molinelli Jr. assigned an Adhoc committee to investigate potential reduction of future OPEB liabilities – Director Toy and Director Thomas

President Molinelli Jr. announced that the Ad hoc Conservation Legislation committee has been extinguished

President Molinelli announced that the PG&E Negotiation Adhoc committee continues with Director Toy and Director Molinelli Jr.

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
1:21:21- 1:25:00)**

Budget and Finance Committee Meeting, December 20, 2018

DEPARTMENT REPORTS (1:25:01- 2:24:40)


- A. Administration/Finance
- B. Operations
- C. Engineering

FUTURE AGENDA TOPICS

None

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 1:34 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 1-24-19

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