

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

January 24, 2019

MINUTES

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

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

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

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT-

Manager Mancebo announced receipt of the ACWA JPIA Presidents special recognition certificates for keeping our loss rate at less than 20% for the years 2014-2017.

Finance Manager Hays reported that a short term internal loan of \$230,000 from Wastewater participation fees has been invoked for payment of construction related activities for the Tanner Backwash project.

CONSENT AGENDA (5:35-6:08)

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to approve the consent agenda, minutes of the Regular Board Meeting of January 10, 2019, as presented.

WASTEWATER SYSTEM (06:08- 1:26:00)

Lake Camanche Unit 6 Wastewater Treatment Plant Improvement Project

Stantec Presentation by Emily Eppinger, Environmental Compliance Specialist

Discussion and possible action to adopt Resolution No. 2019-02 adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and direction to staff to file, the Final Mitigated Negative Declaration (MND), Initial Study (IS), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD) for the Lake Camanche Unit 6 Wastewater Treatment Plant (WWTP) Improvement Project.

MOTION: It was moved by Director Peters, seconded by Director Thomas, and unanimously carried to adopt Resolution No. 2019-02 adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and direction to staff to file the Final Initial Study/Mitigated Negative Declaration (IS/MND), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD) for the Lake Camanche Unit 6 Wastewater Treatment Plant Improvement Project (Project).

RECESS was called at 10:27 **SESSION** resumed at 10:34 a.m.

AGENCY GENERAL

California Asset Management Program Investment Resolution No. 2019-03

(1:26:05- 1:40:17)

Discussion and possible action to adopt Resolution No. 2019-03 authorizing the Amador Water Agency to join with other public agencies as a participant of the California Asset Management Trust and to invest in shares of the trust and in individual portfolios

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to adopt Resolution No. 2019-03 authorizing the Amador Water Agency to join with other public agencies as a participant of the California Asset Management Trust and to invest in shares of the trust and in individual portfolios

Creation of a Standing Legislative Committee (1:40:45- 1:44:00)

Discussion and possible action to create a standing Legislative Committee and direct staff to propose policy changes to address the addition of the Legislative Committee

MOTION: It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to create a standing Legislative Committee and direct staff to propose policy changes to address the addition of the Legislative Committee in the Policy Manual.

President Molinelli Jr. assigned Directors Thomas and Farrington to the Legislative Committee with Director Peters as an alternate.

GENERAL MANAGER'S REPORT (1:46:00- 2:11:00)

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ASSISTANT GENERAL MANAGER'S REPORT (2:11:00-2:24:16)

RECESS was called at 11:33 a.m. **SESSION** resumed at 11:38 a.m.

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:24:16- 2:49:53)

- A. Mokelumne River Association (01-11-19)
- B. Fire Protection Committee (01-17-19)
- C. Budget and Finance Committee (01-23-19)
- D. Camanche Outreach Committee (01-23-19)

CLOSED SESSION was not called

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 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)

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.

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).

Conference with legal counsel – anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(a) and (d)(2); possible exposure to litigation regarding pending Pacific Gas and Electric bankruptcy filing.

FUTURE AGENDA TOPICS - None

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 12:04 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 2/14/19