

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

February 14, 2019

MINUTES

Directors Present: Paul Molinelli Jr., President
Richard Farrington, Vice President
Art Toy
Gary Thomas
Susan Peters (left at 2:14 p.m.)

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Karen Gish, HR / Office Manager
Darrel Evensen, Engineering Manager
Tracey Hays, Finance Manager
Rick Ferreira, Operations Manager
Joshua Horowitz, Agency Legal Counsel

CALL TO ORDER- President Molinelli Jr. called the meeting to order at 9:07 a.m.

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF NEW EMPLOYEES: (1:00- 6:14:00)

Rick Ferreira, Operations Manager

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (6:20)

None

CONSENT AGENDA (08:49-09:06)

MOTION:

It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to approve the consent agenda as presented.

Regular Board Meeting
February 14, 2019

WATER SYSTEM (09:07-44:58)

Bay-Delta Water Quality Plan Update (9:58 - /new due to power outage 00:00-44:58) –Presentation on Non-Flow Measures by Michelle Workman, Fisheries/Wildlife Biologist for EBMUD

RECESS was called at 10:16 a.m. **SESSION** resumed at 10:26 a.m.

AGENCY GENERAL (44:58-3:07:30)

Strategic Planning –Review of accomplishments and proposed Three-Year Plan

Board President directed staff to make revisions and send it to Engineering and Planning for review and recommendations

RECESS was called at 12:50 p.m. **SESSION** resumed with **CLOSED SESSION** at 1:00 p.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).

E. Conference with real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APNs 030-170-026, 023-070-165, & 033-800-021; Gene Mancebo, Agency negotiator. Instructions to the negotiator may include price, terms of payment or both. Government Code sections 54954.5(b) and 54956.8.

OPEN SESSION resumed at 3:26 p.m. with direction given to staff as well as direction given to obtain Counsel Phinney. It was also reported that settlement was achieved with Vinciguerra in the amount of \$65,115.78.

LEGAL COUNSEL'S REPORT (3:11:02 – 3:16:10)

Legislative report

Discussion and possible action regarding Agency positions on pending bills

Other Legal Matters

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

(3:16:11 – 3:22:45)

A. Legislative Committee (1/30/19)

B. Board Tour (2/8/19)

C. Board Tour (2/11/19)

DEPARTMENT REPORTS (deferred to future meeting)

A. Administration/Finance

B. Operations

C. Engineering

FUTURE AGENDA TOPICS

SSMP (I&I data) Report

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 3:40 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: March 28, 2019