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.
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

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