

# AMADOR WATER AGENCY

## Board of Directors

### Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

April 25, 2019

9:00 a.m.

Website Address: [www.amadorwater.org](http://www.amadorwater.org)

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***Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.***

***There is a three minute time limit per person***

***In order to better accommodate members of the public, specific times above for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule.***

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### 2. ADDITIONS TO AGENDA

- a. Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

#### 3. INTRODUCTION OF NEW EMPLOYEES

Mike Hanna, Distribution I  
Don Fox, Construction I

#### 4. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person

#### 5. CONSENT AGENDA

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

#### 6. AGENCY GENERAL

##### A. Senate Bill 474

1. Update and discussion regarding the Agency's position on the bill

##### B. Leadership Training

1. Informational only regarding the recent two day Leadership Training attended by the Management Team

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#### BOARD OF DIRECTORS

**7. GENERAL MANAGER'S REPORT**

General discussion of various items in progress within each area of responsibility. This is for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration

**8. ASSISTANT GENERAL MANAGER'S REPORT**

General discussion of various items in progress within each area of responsibility. This is for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration

**9. BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR**

**COMMENTS** - The Board Members may report on various activities, meetings, etc. that they have been involved in. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Budget and Finance Committee (04-24-19)

B. Joint Water Committee (04-18-19)

C. CAMRA (04-17-19)

**10. CLOSED SESSION**

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 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

D. Conference with legal counsel anticipated litigation Government Code sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case.

**11. FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

**12. ADJOURNMENT**

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**BOARD OF DIRECTORS**

**AMADOR WATER AGENCY  
CONSENT AGENDA  
April 25, 2019**

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Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

**1. MINUTES**

- A. Approval of minutes of the Regular Board Meeting of April 11, 2019

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685*

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**BOARD OF DIRECTORS**

Paul Molinelli Jr., President

Rich Farrington, Vice President

Gary Thomas

Susan Peters

Art Toy

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## General Manager Report

1. Bay-Delta Water Quality Control Plan and Voluntary Settlement Agreement discussions/meetings on-going weekly. 6/30/19 resolve VSA issues, 9/1/2019 Circulate draft Comprehensive Substitute Environmental Document (SED) 12/1/2019 State Water Board consider adopting SED
2. Meeting with CCWD on the future of area of origin and water projects SB 474/MokeWISE/Sustainable Groundwater Management Act-
3. Cohesive Team Training, Leadership essentials for the Water Industry (JPIA)- Managers-DISC training Supervisors and Managers
4. Refine draft Strategic Plan- in progress.
5. Assist with information for AWA 60<sup>th</sup> anniversary
6. Budget review and preparation including CIP update-in progress
7. Working with UMRWA (and Director Farrington) for implementation of a possible grant for DAC identification/project need assessment/ project development and future grant applications with coordinated efforts Amador/Calaveras Counties
8. Investigating a possible meeting with PG&E through UMRWA regarding the future of Project 137.
9. Conference call with DWR on grant for two monitoring wells associated with Sustainable Groundwater and the plan under development
10. CAWP Water Right application for additional 1,050 AFA delayed – Josh assisting.
11. County Road requirements-Pioneer Water Rehabilitation Phase II- meeting
12. Draft amendment to 1985 agreement sent to PGE. Follow-up
13. BAWSCA negotiation- on-going. Draft agreement under review
14. Tracking PG&E bankruptcy notification, proceedings, outstanding funds, and potential divestiture of assets.
15. Lake Camanche WW – Discussions with Gansberg regarding principles for long-term land use for wastewater reclamation for the Lake Camanche area.
16. Discussions with property owners respecting possible Mt. Crossman tank site-
17. Discussion with owner regarding purchasing land adjacent to Mace Meadows Community Leachfield presented offer - Waiting response
18. Discussion with landowner's representative regarding possible purchase of land adjacent to Pine Grove Community Leachfield- Investigating site.
19. ACWA Headwaters Working Group- appointed as chair.
20. Investigating potential Reuse opportunities associated with Sutter Creek WWTP improvements- Plan to schedule outreach committee meeting
21. Oversight of projects in progress and planned-deadlines/funding
22. SB 474-working with lobbyist & legal counsel. Presentations to Board of Supervisors & CAMRA, and discussions with other agencies for protection of County of Origin filings.
23. Misc. items and on-going meetings omitted

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Agenda Item 8.

## Assistant General Manager Report

1. Strategic planning and Budget draft in progress
2. Attended Leadership training April 15 & 16
3. Hazard Mitigation Grants-8 full applications submitted-
4. Working on USDA letter of condition items for Pioneer Rehabilitation Phase III
5. Grant Reimbursement requests and progress reports submitted
6. Tanner Backwash- working on close out of the project  
lone Hydro
7. Quarterly reports for CDAA and HMGP
8. Grand Jury information requests
9. CMMS/ Springbrook integration 85% complete- Staff needs to work on some clean up of  
addresses
10. Fleet Management and Surplus
11. Administrative Policies updates- section 1 complete and in review by counsel
12. Audit Management letter follow up policies being worked on
13. Water Code – 90% complete- awaiting additional changes on approval by Board
14. Wastewater Code update- in process with Engineering
15. Monthly update of project planning expenses
16. Website updates- Facebook updates
17. Miscellaneous items as requested/ required

Consent Agenda Item 1.A

Unapproved

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

**April 11, 2019**

**MINUTES**

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

**Directors Absent:** Gary Thomas

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant GM/ Clerk of the Board  
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 9:01 a.m.

**ADDITIONS TO THE AGENDA**- None

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA – (0:47- 2:59)**

Lucy Hackett shared the 60<sup>th</sup> Anniversary Banner with the Board of Directors

**CONSENT AGENDA (3:09-04:56)**

Item 3.A was pulled from the consent agenda to discuss later in the meeting.

**MOTION:** It was moved by Director Peters, seconded by Director Farrington and carried to approve the consent agenda items 1.A Minutes of the Regular Board Meeting of 03-28-19 and 2.A Approval of Accounts payable for March, 2019.

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Ayes: Directors Peters, Toy, Farrington and Molinelli Jr.  
Noes: None  
Absent: Director Thomas  
Abstain: None

**AGENCY GENERAL (4:56- 16:45)**

Quarterly Investment Report

Report of the Agency's Investment Performance through March 30, 2019

Direction was given to send the discussion of an RFP for banking services and evaluation of other investment opportunities, such as Cal Trust, to the Budget and Finance Committee.

**Agency Standby Generator (16:49- 28:50)**

Discussion and possible action to authorize the General Manager to initiate the purchase of a standby generator for the Trent Way Pump Station.

**MOTION:** It was moved by Director Farrington, seconded by Director Peters and carried to authorize the General Manager to increase the budget from \$6,515 to \$30,140 to purchase and install a 40KW 277/480 volt 3 phase LP stationary generator for the Trent Way Pump Station.

Ayes: Directors Peters, Toy, Farrington and Molinelli Jr.  
Noes: None  
Absent: Director Thomas  
Abstain: None

**PG&E's Community Wildfire Safety Program Update (29:00- 55:20)**

Discussion regarding potential impacts to Agency Operations due to PG&E's Community Wildfire Safety Program Update with expansion and enhancement of the Public Safety Power Shutoff Program (PSPS) program.

No action, informational only

**California Uniform Public Construction Cost Accounting Act (CUPCCAA) (55:21-1:01:44)**

Discussion and possible action to adopt Resolution No. 2019-09 to rescind Resolution No. 86-22 respecting the California Uniform Public Construction Cost Accounting Act.

**MOTION:** It was moved by Director Farrington, seconded by Director Toy, and carried to adopt Resolution 2019-09 to rescind Resolution No.1986-22 respecting the California Uniform Public Construction Cost Accounting Act

Ayes: Directors Peters, Toy, Farrington and Molinelli Jr.

Noes: None

Absent: Director Thomas

Abstain: None

**RECESS was called at 10:04 a.m. SESSION resumed at 10:14 a.m.**

**CLOSED SESSION was called at 10:14 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 Pursuant to Government Code Sections 54956.9(a) and (d)(1) -- Existing Litigation – In re PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court for the Northern District of California, Case No. 19-30088-DM (Chapter 11)

D. 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 12:25 p.m. with direction to staff**

**Director Toy excused himself from the meeting at 12:28 p.m.**

**CONSENT AGENDA ITEM 3.A (1:02 -1:23:33)**

Administrative Policy Manual Section 1

Direction to staff to obtain Legal Counsel's suggested language additions

Clean up and bring back to a future meeting.

**LEGAL COUNSEL'S REPORT (1:23:37- 1:39:49)**

A. Legislative report

B. Discussion and possible action regarding Agency positions on other pending bills

C. Other Legal Matters

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**RECESS was called at 1:03 p.m. SESSION resumed at 2:01 p.m.**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS  
(1:40:25- 1:52:39)**

A. Legislative Committee (04-03-19)

**DEPARTMENT REPORTS (1:52:40 – 2:21:00)**

A. Administration/Finance

B. Operations

C. Engineering

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**

President Molinelli Jr. adjourned the meeting at 3:10 p.m

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Cris Thompson

Clerk of the Board of Directors

Approved: \_\_\_\_\_