

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

March 14, 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
Rick Ferreira, Operations Manager
Joshua Horowitz, Agency Legal Counsel

CALL TO ORDER- President Molinelli Jr. called the meeting to order at 9:03 a.m.

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

CONSENT AGENDA (01:11- 02:42)

Item 2.C was pulled for discussion and placed on the agenda after item 5.A

MOTION:

It was moved by Director Thomas, seconded by Director Toy and unanimously carried to approve the consent agenda as presented with the exception of item 2.C which will be discussed after item 5.A.

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Approval of minutes of the Regular Board Meeting of February 14, 2019
Approval of minutes of the Special Board Meeting of February 11, 2019
Approval of minutes of the Special Board Meeting of February 14, 2019
Approval of Accounts payable for January, 2019
Declaration of Surplus Property- Authorization for the General Manager to dispose of Agency assets in accordance with Administrative Policy Manual Section 3120- Surplus Property
Adoption of Resolution 2019-04- Establishing Local Claims Procedure Regulations
Adoption of Resolution 2019-05- Reimbursement of Expenses incurred for the Lake Camanche Wastewater Treatment Plant Improvement Project
Adoption of Resolution 2019-06- Designating Individuals With The Legal Authority To Sign SWRCB Forms And Apply For A State Of California, State Water Resources Control Board Clean Water State Revolving Fund Program Grant
Adoption of Resolution 2019-07- Dedicating Net Wastewater Revenues to payment of SWRCB CWSRF Financing

AGENCY GENERAL

GreenGen Storage (02:43- 1:14:56)

Presentation by Jennifer Rouda of GreenGen Storage regarding a proposed Mokelumne Water Battery Project

Public Comment: Pete Bell, Foothill Conservancy

RECESS was called at 10:19 a.m. **SESSION** resumed at 10:39 a.m.

Item 2.C- Approval of Claims Processing Policy to be inserted in the Administrative Policy Manual **(1:15:05- 1:22:07)**

MOTION: It was moved by Director Toy, and seconded by Director Peters to adopt the Claims Processing Policy with the addition that the General Manager consult with the Board President for approval of any claims for dollar amounts between \$5,000 to \$10,000.

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

Noes: Director Farrington

Absent: None

Abstain: None

Gualco Group (01:22:09- 2:11:08)

Discussion and possible action to authorize the General Manager to execute a contract with Gualco Group for lobbying services related to Senate Bill 474.

MOTION: It was moved by Director Farrington, seconded by Director Thomas to authorize \$20,000 for the Gualco Group and to ask CAMRA for contributions/ reimbursement efforts.

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Public Comment: Brian Oneto, Chairman, Board of Supervisors

MOTION Amended: The Motion was amended and unanimously carried to authorize the General Manager to execute a contract with Gualco Group for lobbying services related to Senate Bill 474 for an amount not to exceed \$50,000 with the provision that when expenses reach \$20,000, the General Manager will notify the Board President, in addition, the General Manager and/ or Legal Counsel will provide frequent updates to the Board and ask CAMRA for contributions/ reimbursement for the efforts.

LEGAL COUNSEL'S REPORT (2:12:59- 2:44:07)

- A. Legislative report
- B. Discussion and possible approval of Board letter opposing SB 474
- C. Discussion and possible action regarding Agency positions on other pending bills
- D. Other Legal Matters

RECESS was called at 12:06 p.m. SESSION resumed at 1:26 p.m.

CLOSED SESSION was called at 1:27 p.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 2:39 p.m. with direction given to staff

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**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
(2:44:49-2:50:38)**

- A. Policy Committee (02-21-19)
- B. Legislative Committee (03-04-19)
- C. Engineering Committee (03-12-19)

DEPARTMENT REPORTS (2:51:05- 3:14:46)

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

FUTURE AGENDA TOPICS

None

ADJOURNMENT

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



Cris Thompson
Clerk of the Board of Directors

Approved: 3/28/19