

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

March 28, 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

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

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT- None

CONSENT AGENDA (00:00:51- 01:48)

MOTION: It was moved by Director Thomas, seconded by Director Peters and unanimously carried to approve the consent agenda with suggested revisions

WATER SYSTEMS

Water Customer Request (01:48- 21:59)

Discussion and possible action to consider various options for settlement of outstanding disputed balance from customer's December water usage billing

Public Comment: None

Direction was given to staff to work out a payment plan with Mr. Sandefur for the balance due of \$146.40

GENERAL MANAGER'S REPORT (22:00- 1:05:38)

ASSISTANT GENERAL MANAGER'S REPORT (1:05:40- 1:25:03)

RECESS was called at 10:27 a.m. **SESSION** resumed at 10:32 a.m.

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (1:25:34- 1:46:54)

- Budget and Finance Committee (03-19-19)
- Camanche Outreach Committee (02-16-19) and Camanche Neighborhood Watch (03-26-19)
- Policy Committee (03-27-19)
- Engineering and Planning (3-27-19)
- ARSA (03-27-19)
- SGMA (03-20-19)
- ACGMA (03-27-19)

CLOSED SESSION was called at 10:55 a.m.

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- **nothing to report**

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


SESSION resumed at 11:06 a.m. with nothing to report

FUTURE AGENDA TOPICS

None

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 11:07 a.m.



 Cris Thompson
 Clerk of the Board of Directors
 Approved: 4-11-19