

**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 60th 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 (CUPCAA) (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



Cris Thompson

Clerk of the Board of Directors

Approved: _____ 4-25-19