

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

**April 25, 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  
Karen Gish, Deputy Clerk of the Board  
Rick Ferriera, Operations Manager  
Darrel Evensen, Engineering Manager

**CALL TO ORDER-** President Molinelli Jr. called the meeting to order at 8:59 a.m.

**ADDITIONS TO THE AGENDA- (0:00:38:00)**

**INTRODUCTION OF NEW EMPLOYEES (Deferred to next meeting)**

Mike Hanna, Distribution I  
Don Fox, Construction I

**PUBLIC COMMENT- (0:01:00:00)**

**CONSENT AGENDA (0:10:34:00)**

**MOTION:** It was moved by Director Farrington, seconded by Director Toy and carried to approve the consent agenda by the following vote:

**AYES:** Directors Toy, Peters, Molinelli, Farrington  
**NOES:** None  
**ABSTAIN:** Director Thomas  
**ABSENT:** None

**AGENCY GENERAL**

**Senate Bill 474 (0:11:37:00)**

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

**Leadership Training (0:37:42:00)**

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

**GENERAL MANAGER'S REPORT (1:14:25)**

**ASSISTANT GENERAL MANAGER'S REPORT (1:21:00)**

**RECESS** was called at 10:13 a.m. **SESSION** resumed at 10:21 a.m.

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (1:35:25)**

Budget and Finance Committee (04-24-19)

Joint Water Committee (04-18-19)

CAMRA (04-17-19)

**CLOSED SESSION was called at 11:00 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-

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)

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

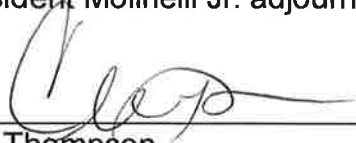
Conference with legal counsel anticipated litigation Government Code sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case.

**SESSION resumed at 11:38 a.m.**

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**

President Molinelli Jr. adjourned the meeting at 11:40 a.m.



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Cris Thompson  
Clerk of the Board of Directors

Approved: 5.23.19