

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

May 23, 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, AGM/ Clerk of the Board
Rick Ferriera, Operations Manager
Darrel Evensen, Engineering Manager

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

ADDITIONS TO THE AGENDA- (0:00:43- 3:18)

INTRODUCTION OF NEW EMPLOYEES (00:00:43-3:18)

Mike Hanna, Distribution I

PUBLIC COMMENT- (03:18- 11:01)

President Molinelli Jr. announced that the Agency received a letter from the Amador Fire Council requesting Agency representation on the Council. President Molinelli Jr. appointed Director Thomas as a member and Director Peters will be the alternate.

CONSENT AGENDA (0:11:01-11:12)

MOTION: It was moved by Director Thomas, seconded by Director Peters and unanimously carried to approve the consent agenda as presented.

WATER SYSTEM (11:15- 20:40)

Real Property Acquisition

Discussion and possible adoption of Resolution No. 2019-10, a resolution authorizing the General Manager to execute a certificate of acceptance concerning the conveyance of property 030-170-026.

MOTION: It was moved by Director Farrington, seconded by Director Toy, and unanimously carried to adopt Resolution 2019-10 authorizing the General Manager to execute, and the Secretary to record a Certificate of Acceptance concerning the conveyance of property 030-170-026 from Ronald L. Bailey, as General Partner of Kruger Properties.

WASTEWATER SYSTEM

Highway 49 Overlay Project- Martell (20:43- 24:08)

Discussion and possible action to approve a budget augmentation and authorize the General Manager to issue payment to Caltrans in the amount of \$6,000 for the 2015/16 Highway 49 Overlay Project in the Martell Area.

MOTION: It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to approve the budget augmentation and to authorize the General Manager to issue payment to Caltrans in the amount of \$6,000 for the 2015/16 Highway 49 Overlay Project in the Martell Area.

AGENCY GENERAL (24:15- 44:52)

Personnel

Discussion and possible action to approve the job description and authorize the General Manager to fill the vacant IT/ Electrical position with Electrical Technician

Discussion and possible action to authorize staff to initiate the process to fill a Geographic Information System position.

MOTION: It was moved by Director Toy, seconded by Director Farrington, and unanimously carried to approve the job description and authorize the General Manager to fill the vacant IT/ Electrical position with Electrical Technician and to authorize staff to initiate the process to fill a Geographic Information System position contingent on the FY19-20 budget.

GENERAL MANAGER'S REPORT and ACWA CONFERENCE REPORT (45:05- 1:12:26)

AGENCY GENERAL to be called at 10:16 a.m.

Tanner Water Treatment Plant Backwash Recycling Plant ribbon cutting ceremony

Regular session resumed at 11:19 a.m.

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:15:23- 2:57:00)

Personnel Committee (05-15-19)
Engineering and Planning (05-15-19)
SGMA (05-15-19)

CLOSED SESSION was called at 12:01 p.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- **item not discussed**

Conference with real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APNs 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- **item not discussed**

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager.

SESSION resumed 12:49 p.m. with nothing to report

FUTURE AGENDA TOPICS - None

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 12:49 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 6/13/19