

# Consent Agenda Item 1.A.

Approved

## AMADOR WATER AGENCY Board of Directors Regular Meeting

June 13, 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 9:01 a.m.

**ADDITIONS TO THE AGENDA**- None

### **INTRODUCTION OF NEW EMPLOYEE**

Riley Anderson - Construction I

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA** – None

### **CONSENT AGENDA (02:20 - 4:36)**

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas to approve the consent agenda with the exception of the Minutes of May 23, 2019 which were pulled for discussion

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Consent Agenda Item- Item 1.A-Minutes of May 23, 2019- Director Farrington asked for clarification regarding reporting out on the property purchase. Manager Mancebo stated he will report out on the close of the property at the next Board Meeting.

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to approve the minutes of May 23, 2019.

**WASTEWATER SYSTEM (4:38- 22:56)**

Wastewater Rate Adjustment

Discussion and possible action to implement the adopted wastewater inflationary rate adjustment of 3%

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and unanimously carried to approve the 3% wastewater inflationary rate adjustment for wastewater.

**AGENCY GENERAL (23:15-36:09)**

Association of California Water Agencies (ACWA) Committee Nomination

Discussion and possible action to adopt Resolution No. 2019-11 nominating Gene Mancebo as a Board Member to the Association of California Water Agencies (ACWA) Region 3 Board. Discuss and consider participation in other ACWA committees by Board Members and staff.

**MOTION:** It was moved by Director Thomas, and seconded by Director Farrington to adopt Resolution No. 2019-11 nominating Gene Mancebo as a Board Member to the Association of California Water Agencies (ACWA) Region 3 Board.

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

Noes: Director Toy

Absent: None

Abstain: None

**Mountain Counties Water Resource Association (MCWRA) (36:10- 44:19)**

Discussion and possible action regarding an Agency Board Member to serve as a Director on the Board of MCWRA.

**MOTION:** It was moved by Director Farrington, seconded by Director Toy and unanimously carried to nominate President Molinelli Jr to serve as a Director on the Board of MCWRA.

**PG&E Public Safety Power Shutoff Program (PSPS) (44:21- 1:46:47)**

Discussion regarding risk and liability to the Agency associated with inability to provide and water or wastewater service. - Information only

Impacts to Agency Facilities and Services resulting from Fires.

Discussion regarding risk and liability associated inability to provide service due to fires directly or fire induced power outages at critical Agency facilities.

**RECESS** was called at 10:49 a.m. **SESSION** resumed at 10:57 a.m.

**LEGAL COUNSEL'S REPORT (1:47:05- 2:08:39**

A. Legislative report

B. Discussion and possible action regarding Agency positions on other pending bills

C. Other Legal Matters

AB 402 has been sent to the Legislative Committee to follow

**RECESS** was called at 11:20 a.m. **SESSION** resumed at 11:29 a.m.

**CLOSED SESSION was called at 11:29 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 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

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

**OPEN SESSION RESUMED AT 2:59 NOTHING TO REPORT**

**ITEMS NOT DISCUSSED :**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS**

- A. ACGMA (06-02-19)
- B. Budget and Finance (06-04-19)

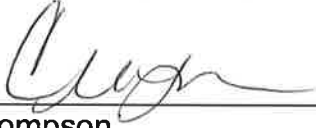
**DEPARTMENT REPORTS**

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

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**

President Molinelli Jr. adjourned the meeting at 3:00 P.M.



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Cris Thompson  
Clerk of the Board of Directors

Approved: 6/27/19