

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

June 27, 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
Tracey Hays, Finance Manager
Rick Ferriera, Operations Manager
Darrel Evensen, Engineering Manager

CALL TO ORDER- President Molinelli Jr. called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT- 01:00- 021:21)

Manager Mancebo announced that the JVID requested assistance to cover the treatment plant operations until such time as they can fill the position. In addition he add that he is working on a mutual aid agreement with JVID to create an intertie between JVID and AWA to provide redundant capacity for Lake Camanche customers in the case of emergency

Manager Mancebo also reported that the McKenzie and Alpine Tanks were inspected and are in very poor condition, to the point of needing to be taken offline. More information will be brought back to the next Board Meeting.

Director Farrington commented on the appellate court ruling in the Agency's favor

CONSENT AGENDA (23:08-23:23)

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

WATER SYSTEM

Fiscal Year 2019-2020 Budget (23:25- 2:10:26)

RECESS was called at 10:01 a.m. **SESSION** resumed at 10:10 a.m.
Discussion and possible action to approve the FY 2019-2020 Budget and Capital Improvement Plan (CIP) – Draft Budget was not available for agenda posting and shall be provided prior to the meeting once available.

Discussion and possible action to adopt Resolution 2019-12 authorizing the payment of certain expenditures consistent with the levels of those expenses as evidenced in the 2018-2019 annual budget.

MOTION: It was moved by Director Peters, seconded by Director Toy and unanimously carried to adopt Resolution 2019-12 authorizing the payment of certain expenditures consistent with the levels of those expenses as evidenced in the 2018-2019 annual budget.

Equipment Purchase Request (2:10:27- 2:14:09)

Discussion and possible action to authorize the General Manager to purchase a new ATV for the canal, not to exceed \$9,600.

MOTION: It was moved by Director Thomas, seconded by Director Toy and unanimously carried to authorize the General Manager to purchase a new ATV for the canal, not to exceed \$9,600 paid for by the Water Operations Fund.

GENERAL MANAGER'S REPORT (2:14:07- 2:32:32)

ASSISTANT GENERAL MANAGER'S REPORT (2:33:00-2:36:05)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:37:49- 3:01:38)

- A. Budget Workshop (06-18-19)
- B. CAMRA (06-19-19)
- C. Cosumnes Groundwater Sub Basin Working Group (6-19-19)

FUTURE AGENDA TOPICS (3:01:59)

Enterprise Fleet Review
Reconfiguration of the CAWP system

CLOSED SESSION was called at 12:22 p.m.

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

Open Session resumed at 1:59 p.m with nothing to report

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 2:00 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 7-11-19