

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

**July 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  
Tracey Hays, Finance Manager  
Rick Ferreira, Operations Manager  
Darrel Evensen, Engineering Manager

**CALL TO ORDER**- President Molinelli Jr. called the meeting to order at 9:04 a.m.

**ADDITIONS TO THE AGENDA (00:00:46)**- None

**PUBLIC COMMENT (0:01:03 – 0:04:10)**

Engineering Manager Evensen shared some photos of the lone Hydro project

**CONSENT AGENDA (0:04:11-0:04:31)**

**MOTION:** It was moved by Director Thomas, seconded by Director Peters, and unanimously carried to approve the Consent Agenda.

**AGENCY GENERAL**

**Fiscal Year 2019-2020 Budget (0:04:37-1:12:57)**

**MOTION:** It was moved by Director Peters, seconded by Director Toy, and unanimously carried to approve the 2019-20 Amador Water Agency Budget with the suggested revisions.

**RECESS** was called at 10:16 a.m.; **SESSION RESUMED** at 10:27 a.m.

**WATER SYSTEM**

**Association of California Water Agencies (ACWA) Inverse Condemnation-related Workgroup (1:12:58 – 1:23:09)**

Discussion and possible action to approve a shared cost effort to participate in ACWA's Legal Affairs Committee working group regarding inverse condemnation against water agencies systems damaged by wildfires and unable to provide water to fight the fire with the goal of reviewing and supporting proposed legislation and a cost not to exceed \$1,500.

**MOTION:** It was moved by Director Thomas, seconded by Director Peters and carried by the following vote:

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

**CAWP REDWOOD TANKS AND FLOATING COVER RETROFIT PROJECT (1:23:10 – 1:36:05)**

Report out regarding the bid opening

**GENERAL MANAGER'S REPORT (1:36:15 – 2:00:00)**

**ASSISTANT GENERAL MANAGER'S REPORT (2:00:01-2:10:18)**

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:10:20 – 2:22:22)**

**FUTURE AGENDA TOPICS**

8/8/19 Richardson & Company Presentation  
8/22/19 Enterprise Presentation

**LUNCH RECESS** was called at 11:40 a.m. **SESSION** resumed at 12:44 p.m.

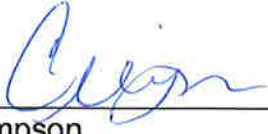
**CLOSED SESSION resumed at 12:45 p.m.**

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

**OPEN SESSION** resumed at 3:00 p.m. with nothing to report

**ADJOURNMENT**

President Molinelli Jr. adjourned the meeting at 3:01 p.m.



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Cris Thompson  
Clerk of the Board of Directors  
Approved: 8-8-19