

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

**August 8, 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  
Rick Ferreira, Operations Manager  
Darrel Evensen, Engineering Manager  
Tracey Hays, Finance Manager  
Joshua Horowitz, Agency Legal Counsel

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

**ADDITIONS TO THE AGENDA**- None

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

**CONSENT AGENDA (1:40 – 2:07)**

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

**AGENCY GENERAL (02:17- 1:20:51)**

**Richardson and Co.**

Presentation by Ingrid Shepline, of Richardson and Co., the Agency's auditing firm regarding various financial reports required by the State of California

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**RECESS** was called at 10:23 a.m. **SESSION** resumed at 10:33 a.m.

**WATER SYSTEM (1:20:52- 2:10:55)**

**1985 Stipulation Agreement between Amador Water Agency and Pacific Gas and Electric**

Discussion and possible action to authorize the Board President to execute Amendment Three to the 1985 Stipulation Agreement between Amador Water Agency and Pacific Gas and Electric

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and unanimously carried to authorize the Board President to execute Amendment Three to the 1985 Stipulation Agreement between Amador Water Agency and Pacific Gas and Electric

**LEGAL COUNSEL'S REPORT (2:10:52- 2:21:30)**

A. Legislative report

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

C. Other Legal Matters

**RECESS** was called at 11:34 a.m. **SESSION** resumed at 12:01 p.m.

**CLOSED SESSION** was called at 12:02

President Molinelli Jr. excused himself from discussion of item F. Director Farrington chaired the meeting for this item.

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

E. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water

Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C081757).

F. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case

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

H. Pursuant to Government Code sections 54954.5 (e) and GC 54957 (b) Public employee discipline/dismissal/release.

**OPEN SESSION** resumed at 1:58 p.m. with direction to staff

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

**A. ACGMA 08-05-19- Item not discussed**

**DEPARTMENT REPORTS – Item not discussed- Carried over to next meeting**

Staff Reports will be provided by Managers to update the Board of Directors on current activities within their areas of responsibility

**A. Administration/Finance**

**B. Operations**

**C. Engineering**

**FUTURE AGENDA TOPICS**

This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

August 22, 2019- Enterprise Fleet Presentation

Sierra Business Council Presentation-Energy Efficiency Services Program

**FUTURE AGENDA TOPICS- None**

**ADJOURNMENT**

President Molinelli Jr. adjourned the meeting at 1:59 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 8/22/19

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