

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

July 11, 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
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 (1:00 - 4:47)

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

AGENCY GENERAL

EMPLOYEE RECOGNITION (4:48- 15:38)

Discussion and Possible Action to Adopt Resolution No. 2019-13 Honoring George Barnes for receiving "Outstanding Small Plant Operator" award from Southwest Membrane Operator Association

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MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to Adopt Resolution No. 2019-13 Honoring George Barnes for receiving "Outstanding Small Plant Operator" award from Southwest Membrane Operator Association.

MASTER PLAN ACCELERATION (16:03- 41:20)

Discussion and possible action to increase the proposed FY 2019-2020 fiscal budget to accelerate and complete a comprehensive master plan and authorize the General Manager to execute consultant agreements to initiate work on the master plan in advance of the budget adoption.

MOTION: It was moved by Director Farrington, seconded by Director Thomas and unanimously carried to increase the proposed budget 2019-2020 Fiscal Budget from \$108,414 to \$235,164 to accelerate and complete a comprehensive master plan for the Water Agency and authorize the General Manager to enter consultant agreements and initiate work on the master plan in advance of the budget adoption based on a budgetary cost of \$235,164 which will be funded by property tax funds first and participation fees.

STANDBY GENERATORS (41:20- 48:26)

Discussion and possible action to authorize the purchase of standby generators as listed in the draft FY19-20 budget.

MOTION: It was moved by Director Thomas , seconded by Director Peters and unanimously carried to authorize the General Manager to proceed with the ordering of the four standby generators as listed in the 2019/2020 CIP draft budget prior to budget adoption with a cost not to exceed \$230,000.

AUDIO RECORDINGS OF BOARD MEETINGS (48:33-1:01:30)

Discussion and possible action to authorize staff to proceed with making the audio recordings of Board Meetings available on the Agency's website.

MOTION: It was moved by Director Peters, seconded by Director Thomas and unanimously carried to authorize the staff to proceed with making the audio recordings of Board Meetings available on the Agency's website starting with this Board Meeting.

The retention policy for audio recordings has been sent to the Policy Committee for review and recommendation back to the Board.

RECESS was called at 10:03 a.m. **SESSION** resumed at 10:13 a.m.

QUARTERLY INVESTMENT REPORT (1:01:38- 1:15:20)

Report of the Agency's Investment Performance through June 30, 2019

WATER SYSTEM (1:15:29- 2:39:35)

AWA Water Storage Tanks
Status Update

WASTEWATER SYSTEM (2:40:24- 2:45:25)

Lake Camanche Wastewater

Discussion and possible action to authorize the General Manager to execute a contract with Rural Community Assistance Corporation to complete a Median Household Income Survey for Lake Camanche Village.

MOTION: It was moved by Director Toy, seconded by Director Thomas and unanimously carried to authorize the General Manager to execute a contract with Rural Community Assistance Corporation to complete a Median Household Income Survey for Lake Camanche Village customers at a total cost not to exceed \$25,162 which will be paid from Lake Camanche Reserve funds account 105-13-132100.

RECESS was called at 11:59 a.m **SESSION** resumed at 1:14:00 p.m.

Director Thomas excused himself from the meeting at 11:59 a.m.

LEGAL COUNSEL'S REPORT (2:45:44- 3:05:33)

A. Legislative report

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

C. Other Legal Matters

CLOSED SESSION was called at 1:34 p.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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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. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation-
General Manager

OPEN SESSION RESUMED at 4:07 p.m.

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
Not discussed

DEPARTMENT REPORTS – Not discussed

Administration/Finance

Operations

Engineering

FUTURE AGENDA TOPICS-Not discussed

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 4:08 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: _____

7/25/19