

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

August 22, 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, Assistant General Manager
Karen Gish, HR/ Office Manager
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 (00:00:46)- None

PUBLIC COMMENT (00:41- 4:45)

Mr. Wayne Garibaldi, Amador County Historical Society
Mr. Shane Dante, Foothill Conservancy

CONSENT AGENDA (0:05:51- 11:59)

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

MOTION Amended:

It was moved by Director Thomas, seconded by Director Peters, and unanimously carried to approve the Consent Agenda without item 2.B- salary schedules

DEPARTMENT REPORTS (12:00- 1:20:13)

A. Administration/Finance

B. Operations

C. Engineering

RECESS was called at 10:21 a.m. **SESSION** resumed at 10:30 a.m.

AGENCY GENERAL (1:20:13- 2:05:12)

SIERRA NEVADA ENERGY WATCH LOCAL GOVERNMENT PARTNERSHIP

Presentation by Kari Sinoff, Sierra Business Council

Discussion and possible action to authorize the General Manager to execute a participation agreement with Sierra Business Council to develop an Energy Action Plan for the Agency

MOTION: It was moved by Director Peters, seconded by Director Thomas and unanimously carried to execute a participation agreement with Sierra Business Council to develop an Energy Action Plan for the Agency

RECESS was called at 11:15 a.m. **SESSION** resumed at 11:22 a.m.

ENTERPRISE FLEET MANAGEMENT (2:05:13- 2:55:12)

Presentation by Jason Caponetti, Enterprise Fleet Management

Direction was given to bring back an analysis comparing the 5 year lease agreements to 7 year lease agreements

RAY MORGAN PRO IT (2:56:26- 3:31:58)

Presentation by Ryan Dunn, Ray Morgan Pro It

Discussion and possible action to add Cyber Security Solutions to our monthly managed services contract

MOTION: It was moved by Director Toy, seconded by Director Peters and unanimously carried to add Cyber Security services in the amount of \$2,175 per month in additional costs to the current contract.

EMPLOYEE HANDBOOK SECTION 4.12 (3:32:52-3:51:26)

Review of Employee Handbook Section 4.12- Policy Prohibiting Harassment and Discrimination

Direction was given to make suggested revisions and bring back to the next Board Meeting.

Direction was also given to refer this item to the policy committee to review and or draft a harassment/ ethics policy for the Board.

RECESS was called at 1:20 p.m. for the Special Board Meeting.

OPEN SESSION resumed at 1:52 p.m.

CLOSED SESSION was called at 1:54 p.m.

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

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

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

OPEN SESSION resumed at 1:55 p.m. with nothing to report

GENERAL MANAGER'S REPORT (3:54:38- 4:02:52)

WATER SYSTEM (4:03:06- 4:05:25)

lone Water Treatment Plant Expansion Project Notice of Completion

Discussion and possible action to adopt Resolution No. 2019-14, a resolution accepting completion of the lone Water Treatment Plant Expansion Project and authorization to file a Notice of Completion with the County Recorder.

MOTION: It was moved by Director Farrington, seconded by Director Toy and unanimously carried to adopt Resolution No. 2019-14 accepting completion of the lone Water Treatment Plant Expansion Project and authorization to file a Notice of Completion with the County Recorder subject to Legal Counsel opinion as to whether the word expansion can be deleted from the Resolution.

ASSISTANT GENERAL MANAGER'S REPORT (4:05:41- 4:18:47)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS - (4:18:51- 4:25:20)

- A. Engineering and Planning Committee (08-12-19)
- B. Security Committee (08-15-19)
- C. MRA (08-16-19)
- D. CAMRA (08-21-19)

FUTURE AGENDA TOPICS (4:26:39- 4:30:31)

Presentation on Tanner Hydro
County Assessor Rooney

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at **2:35** p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 9-12-19