

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

September 12, 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 9:05 a.m.

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF NEW EMPLOYEE- Deferred to next meeting
Josh Hill- CSR/ Meter Reader

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA – (00:00:58- 5:07)

President Molinelli Jr. announced the creation of an adhoc committee to review the enterprise fleet program, the Directors assigned are Farrington and Thomas.

CONSENT AGENDA (5:08-13:20)

MOTION: It was moved by Director Toy, seconded by Director Peters and unanimously carried to approve the consent agenda with suggested revisions to Consent Items. Item

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3.A was pulled to address suggested additions, this item has been sent to the Policy Committee to revise and bring back to the Board.

AGENCY GENERAL (13:20- 38:52)

Amador County Assessor

Update from Jim Rooney, Amador County Assessor

WATER SYSTEM

Tanner Water Treatment Plant (39:02- 44:57)

Discussion and possible action to authorize the expenditure of funds for the repair of electric actuators at the Tanner Water Treatment Plant

MOTION: It was moved by Director Thomas, seconded by Director Toy and unanimously carried to authorize the expenditure of funds for the repair of electric actuators at the Tanner Water Treatment Plant for an amount not to exceed \$8,226.55 excluding staff time which will be paid through the water treatment plant maintenance fund as a budget augmentation.

LEGAL COUNSEL'S REPORT (45:00- 1:24:26)

A. Legislative report

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

C. Other Legal Matters

RECESS was called at 10:29 a.m. **SESSION** resumed at 10:40 a.m.

CLOSED SESSION was called at 10:41 a.m.

Item F. was called first- 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.

President Molinelli Jr. excused himself from the discussion of item F, Vice President Farrington assumed chairing the meeting.

President Molinelli Jr. resumed chairing the meeting at 11:11 a.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

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Company, United States Bankruptcy Court for the Northern District of California, Case No. 19-30088-DM (Chapter 11)

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).

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 12:31 p.m. with nothing to report


COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
Budget and Finance Committee (08-27-19)- item not discussed

President Molinelli Jr. announced the Grand Jury adhoc committee and the PG&E adhoc committees have completed their tasks and are extinguished.

FUTURE AGENDA TOPICS
None

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 12:31 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 9/26/19

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