

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

September 26, 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
Rick Ferreira, Operations Manager
Darrel Evensen, Engineering Manager

CALL TO ORDER- President Molinelli Jr. called the meeting to order at 9:00 a.m.

ADDITIONS TO THE AGENDA (00:00:40)- None

INTRODUCTION OF NEW EMPLOYEE

Josh Hill, Meter Reader/ CST

PUBLIC COMMENT (03:04)

Mr. Randy Livingston, Plymouth resident

CONSENT AGENDA (0:05:45- 08:31)

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and unanimously carried to approve the Consent Agenda without item 2.A- Accounts Payable for August.

DEPARTMENT REPORTS (08:41- 1:49:32)

- A. Administration/Finance
- B. Operations
- C. Engineering

RECESS was called at 10:34 a.m. **SESSION** resumed at 10:36 a.m.

AGENCY GENERAL (1:50:47- 2:07:46)

AWA Water Master Plan and Hydraulic Modeling

Discussion and possible action to authorize the General Manager to execute a contract with Keller and Associates to complete a comprehensive water master plan and hydraulic modeling for an amount not to exceed \$239,950.

MOTION: It was moved by Director Thomas, seconded by Director Farrington and unanimously carried to authorize the General Manager to execute a contract with Keller and Associates to complete a comprehensive water master plan and hydraulic modeling for an amount not to exceed \$239,950 paid from Amador Water System Participation Fee Reserves and within the approved FY19-20 capital project budget.

RECESS was called at 11:20 a.m. **SESSION** resumed at 1:15 p.m.

GENERAL MANAGER'S REPORT (2:07:50-2:32:00)

ASSISTANT GENERAL MANAGER'S REPORT (2:32:00-2:35:01)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:35:12- 3:04:33)

- A. Policy Committee (09-20-19)
- B. Budget and Finance Committee (09-24-19)
- C. OPEB (09-25-19)

FUTURE AGENDA TOPICS – (3:04:44- 3:07:10)

Tanner Hydro
Tiger Creek Silver Lake Pines Decommission
Mt Crossman funding options

CLOSED SESSION was called at 2:19 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

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.

Items A-F were not discussed in closed session

OPEN SESSION resumed at 4:03 p.m. with nothing to report

ADJOURNMENT

President Molinelli Jr. adjourned the meeting at 4:04 p.m.



Cris Thompson
Clerk of the Board of Directors
Approved: 10-10-19