

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

January 9, 2020

MINUTES

Directors Present: Richard Farrington, President
Susan Peters, Vice President
Gary Thomas
Paul Molinelli Jr
Randy Livingston

Directors Absent: None

Staff Present: John Kingsbury, Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Karen Gish, HR/ Office Manager
Tracey Hays, Finance Manager
Darrel Evensen, Engineering Manager
Rick Ferriera, Operations Manager
Joshua Horowitz, Agency Legal Counsel

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

ADDITIONS TO THE AGENDA- None

INTRODUCTION OF NEW EMPLOYEE
Apyl DesVoignes, Customer Service Rep II

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA – None

CONSENT AGENDA (00:00:11- 02:27)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve the consent agenda with suggested revisions.

Regular Board Meeting
January 9, 2020

AGENCY GENERAL (02:28- 28:29)

Presentation- Dana Jorgensen

Introduction and discussion with Dana Jorgensen, Senate and Assembly Representative

Quarterly Investment Report (28:37- 33:14)

Report of the Agency's Investment Performance through December 31, 2019

Disconnection of Residential Water Service for Nonpayment Policy (33:29 – 42:04)

Discussion and possible action to adopt "Disconnection of Residential Water Service for Nonpayment" Policy in accordance with Senate Bill 998.

MOTION: It was moved by Director Molinelli Jr., seconded by Director Peters and unanimously carried to adopt "Disconnection of Residential Water Service for Nonpayment" Policy in accordance with Senate Bill 998 with suggested changes.

LEGAL COUNSEL'S REPORT (42:05- 52:47)

A. Legislative report

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

C. Other Legal Matters

Interim General Manager Kingsbury asked to move the remaining open session items ahead of Closed Session.

RECESS was called at 9:59 a.m. **SESSION** resumed at 10:05 a.m.

Public Comment:

Rick Miller, River Pines resident

DEPARTMENT REPORTS (1:02:27- 1:33:26)

A. Administration/Finance

B. Operations

C. Engineering

INTERIM GENERAL MANAGER REPORT (1:33:53-1:50:29)

President Farrington appointed himself and Director Thomas to an adhoc Committee created to investigate and evaluate options for a Regional Wastewater Plant.

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (1:50:53- 1:56:10)

Budget and Finance Committee Meeting, December 17, 2019

RECESS was called at 11:06 a.m. **SESSION** resumed at 11:23 a.m.

CLOSED SESSION was called at 11:24 a.m.

A. Conference with Legal Counsel Pursuant to Government Code Section

Regular Board Meeting

January 9, 2020

Page 2

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)

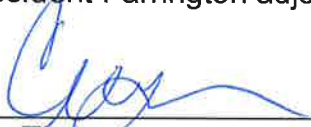
C. Pursuant to Government Code Sections 54957 Public Employee Performance Evaluation- Interim General Manager

OPEN SESSION resumed at 1:24 p.m.

FUTURE AGENDA TOPICS- None

ADJOURNMENT

President Farrington adjourned the meeting at 1:25 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 1-23-2020