

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

January 23, 2020

MINUTES

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

Directors Absent: Randy Livingston

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

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA – None

CONSENT AGENDA (00:00:1-00:1:09)

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

Ayes: Directors Thomas, Molinelli Jr., Farrington

Noes: None

Absent: Director Livingston, Director Peters

Regular Board Meeting
January 23, 2020

Abstain: None

Director Peters joined the meeting at 9:02 a.m.

PRESENTATIONS (01:18- 1:00:34)

Presentation by Jacobson James and Associates (JJ&A): 2004 Power Fire

Public Comment: Gerald Schwartz, EBMUD

RECESS was called at 10:01 a.m. **SESSION** resumed at 10:15 a.m.

AGENCY GENERAL (1:01:13- 1:29:13)

General Manager Recruitment

General Manager Recruitment – The Board will discuss options for recruiting a permanent general manager and may provide direction to a committee or Interim General Manager on the recruitment process

Interim General Manager Kingsbury offered comments provided by Director Livingston who could not attend the Board meeting today.

President Farrington appointed an Adhoc Committee of Directors Peters and Thomas to work on recruiting a permanent General Manager. Direction to committee to report to the Board at each Board Meeting on their progress.

CLOSED SESSION to be called at 10:30 a.m. or as soon thereafter as may be heard

CLOSED SESSION was called at 10:44 a.m. **OPEN SESSION RESUMED** at 12:44 p.m.

A. 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)

B. Pursuant to Government Code section 54957; Public Employee Performance Evaluation – Interim General Manager

REPORT FROM CLOSED SESSION: President Farrington reported direction given to staff.

Strategic Plan Values (1:32:03- 1:39:49)

Discussion and possible action to adopt the proposed Strategic Plan Values

MOTION: It was moved by the Director Peters, seconded by Director Thomas, and carried to approve the strategic plan values with amendments.

Ayes: Directors Thomas, Molinelli Jr., Peters, and Farrington

Noes: None

Absent: Director Livingston

Abstain: None

Miscellaneous Fee Schedule (1:40:15 -1:45:47)

Discussion and possible authorization to staff to schedule a public hearing to adopt revised Miscellaneous Fees and Charges for the Amador Water Agency

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas, and carried to authorize staff to schedule a public hearing to adopt the revised miscellaneous fees as presented.

Ayes: Directors Thomas, Molinelli Jr., Peters, and Farrington

Noes: None

Absent: Director Livingston

Abstain: None

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (1:45:40-2:35:20)

Engineering and Planning- (01-15-20)

Budget and Finance- (01-21-20)

FUTURE AGENDA TOPICS- (2:36:50)

Sanjay Gaur, Rate Consultant

Amy Gedney, Sutter Creek City Manager

ADJOURNMENT- President Farrington adjourned the meeting at 1:51 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 2/13/2020

Regular Board Meeting
January 23, 2020