

# AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

March 26, 2020

9:00 a.m.

BOARD OF DIRECTORS

Rich Farrington, President	District 3
Susan Peters, Vice President	District 4
Paul Molinelli Jr., Director	District 1
Gary Thomas, Director	District 2
Randy Livingston, Director	District 5

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**In order to accommodate the social distancing practices required to reduce the risk of spreading COVID-19 and provide for the safety of the public, our employees and Board of Directors, the Agency will conduct its public meetings via teleconference until further notice. Members of the public wishing to participate in this meeting should use this call-in number:**

**Teleconference Call-in Number: 1-605-475-4000**

**Passcode: 158612#**

**The Board President will call for public comment on each agenda item at the appropriate time to ensure that the public may be heard and all votes by the Board will be taken by roll call.**

***Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.***

***There is a three minute time limit per person***

***The Board President may take items out of order to accommodate the public or to promote the order of the meeting.***

## **1. CALL TO ORDER**

## **2. ADDITIONS TO AGENDA**

A. Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

## **3. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person

#### **4. CONSENT AGENDA**

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

#### **5. AGENCY GENERAL**

- A. General Manager Recruitment Update
- B. Emergency Action Plan - COVID-19 Risk Minimization and Outbreak Response Plan
  - 1. Discussion and possible action to ratify the proposed plan.

#### **6. WATER SYSTEM**

- A. Lone Water Treatment Plant
  - 1. Closeout report regarding Lone Water Treatment Plant Rehabilitation Project (FY 18-19).
  - 2. Discussion and possible action to adopt Resolution No 2020-04.
- B. Wildflower Subdivision
  - 1. Discussion and possible action to adopt Resolution No. 2020-05 approving a variance from Water Code Section 2.06 to authorize an additional three-year extension of the will-serve commitment for the Wildflower Subdivision.
- C. Jackson Valley Irrigation District
  - 1. Discussion and possible action to authorize the Board President to execute an Emergency Water Supply Agreement between Amador Water Agency and Jackson Valley Irrigation District and to direct the Operations Manager to file a CEQA Notice of Exemption for the project.

#### **7. INTERIM GENERAL MANAGER REPORT**

- 8. BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS** - The Board Members may report on various activities, meetings, etc. that they have been involved in. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.  
**Budget and Finance (03-17-20 Cancelled)**

- 9. FUTURE AGENDA TOPICS-** This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

#### **10. ADJOURNMENT**

#### **SCHEDULE OF UPCOMING BOARD MEETING**

**Thursday, April 9, 2020, 9:00 a.m.**  
Regular Board of Directors Meeting  
Amador Water Agency, 12800 Ridge Road, Sutter Creek, CA 95685

**AMADOR WATER AGENCY  
CONSENT AGENDA  
March 26, 2020**

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**1. MINUTES**

A. Approval of minutes of the Regular Board Meeting of March 12, 2020

**2. RESOLUTIONS**

A. Adoption of Resolution No. 2020-03 Adopting Safety Manual Section 500- ATV Policy

*If you are an individual with a disability and need assistance or accommodation to participate in this teleconference meeting, please call Clerk of the Board Cris Thompson at (209) 223-3018, fax (209) 257-5281, or email Ms. Thompson at [cthompson@amadorwater.org](mailto:cthompson@amadorwater.org).*

*Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685*