

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

February 27, 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

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 – (01:36- 17:25)

Steven Frederick, General Manager Jackson Valley Irrigation District (JVID)
Gene Mancebo, EGM Solutions
Ed Gonzalez, JVID Board Member

CONSENT AGENDA (00:17:30- 17:48)

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

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AGENCY GENERAL

Public Hearing- Miscellaneous Fees (17:51- 24:50)

President Farrington declared the Public Hearing open at 9:18 a.m.

No Public Comment

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to close the public hearing at 9:20 a.m.

Discussion and possible action to adopt Resolution No. 2020-02 revising the miscellaneous fees and charges for the Amador Water Agency

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas and unanimously carried to adopt Resolution No. 2020-02 revising the miscellaneous fees and charges for the Amador Water Agency.

FY 2019-2020 Mid-Year Budget Review (24:56- 56:51)

No public comment

AWA-City of Sutter Creek Wastewater Rate Increase & Plant Upgrade discussion and possible action (59:25-1:37:34)

Robin Peters, Mayor, City of Sutter Creek

Amy Gedney, City Manager, City of Sutter Creek

Direction was given to staff to support and work cooperatively with the City of Sutter Creek on their wastewater treatment plant project.

Public Comment: Ed Gonzalez- JVID Board Member

RECESS was called at 10:38 a.m. SESSION resumed at 10:53 a.m.

General Manager Recruitment Update (1:37:29-1:46:36)

Wastewater and Water Rate Study discussion and possible action (1:46:44-2:10:04)

Direction was given to staff to request a proposal from Sanjay Gaur of Raffelis to conduct a water, wastewater, participation fee study and review of the AWS Community Facilities District.

WATER SYSTEM (2:10:15- 2:24:12)

IONE WATER TREATMENT PLANT UPGRADES

Discussion regarding status of the upgrade project

INTERIM GENERAL MANAGER REPORT (2:24:22- 2:32:20)

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**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (2:33:08 – 2:46:05)**

Policies- (02-14-20)

Budget and Finance- (02-25-20)

CAMRA (02-19-20)

Public Comment: Ed Gonzalez , JVID

CLOSED SESSION was called at 12:01 p.m.

A. Conference with Agency's real property negotiator, Darrel Evensen, regarding negotiating the price and terms of the purchase, sale, lease or exchange of real property designated as Amador County APN 033-800-021 with Ciro Toma.

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

FUTURE AGENDA TOPICS-

Grand Jury Response Update

JVID Emergency Water

ADJOURNMENT- President Farrington adjourned the meeting at 1:17 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 2/3/12/20