

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

March 26, 2020

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.

MINUTES

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

Directors Absent: None

Staff Present: Via Teleconference:
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.

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ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA – None

CONSENT AGENDA (8:40- 10:30)

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

Roll Call:

Director Livingston-Aye
Director Peters-Aye
Director Molinelli Jr- Aye
Director Thomas-Aye
Director Farrington- Aye

Wildflower Subdivision (10:30 – 16:35)

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.

MOTION: It was moved by Director Livingston, seconded by Director Molinelli Jr. to adopt Res 2020-05 adopting

Roll Call:

Director Livingston-Aye
Director Peters-Aye
Director Molinelli Jr- Aye
Director Thomas-Aye
Director Farrington- Aye

Jackson Valley Irrigation District (16:36- 25:34)

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.

Public Comment: Steven Frederick, JVID General Manager

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas and unanimously carried 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

Roll Call:

Director Livingston-Aye
Director Peters-Aye
Director Thomas-Aye
Director Molinelli Jr- Aye
Director Farrington- Aye

AGENCY GENERAL

General Manager Recruitment Update (26:02 – 31:26)

Emergency Action Plan - COVID-19 Risk Minimization and Outbreak Response Plan Discussion and possible action to ratify the proposed plan. (31:27- 52:00)

MOTION: It was moved by Director Peters, seconded by Director Thomas and unanimously carried to ratify the proposed plan with some flexibility to the Interim General Manager to revise as needed.

Roll Call:

Director Livingston-Aye
Director Peters-Aye
Director Thomas-Aye
Director Molinelli Jr. - Aye
Director Farrington- Aye

WATER SYSTEM

Ione Water Treatment Plant (53:05- 1:07:00)
Closeout report regarding Ione Water Treatment Plant Rehabilitation Project (FY 18-19). Discussion and possible action to adopt Resolution No 2020-04.

Direction was given to staff to make revisions to the Resolution and bring back to a future meeting.

INTERIM GENERAL MANAGER REPORT (1:07:00- 1:08:14)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (1:08:14- 1:15:58)

Budget and Finance (03-17-20 Cancelled)

FUTURE AGENDA TOPICS (1:15:58- 1:25:00)

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ADJOURNMENT- President Farrington adjourned the meeting at 10:25 a.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 4-9-20