

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

April 9, 2020

MINUTES

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.

CLOSED SESSION was called at 9:00 a.m.

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

B. Pursuant to Government Code sections 54954.5 (e) and GC 54957 (b) Public employee discipline/dismissal/release.

OPEN SESSION

CALL TO ORDER AT 10:00 A.M.

CALL TO ORDER – ROLL CALL (01:26- 03:29)

Board of Directors:

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

Staff in Attendance:

John Kingsbury- Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Karen Gish, HR Manager
Tracey Hays, Finance Manager
Darrel Evensen, Engineering Manager
Rick Ferriera, Operations Manager

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Joshua Horowitz, Agency Legal Counsel

Members of the Public:

Gail Cates, Grand Jury
Shane Dante, Foothill Conservancy

REPORT OUT FROM CLOSED SESSION (03:31- 3:47)

President Farrington announced the appointment of a Long Term Financial Planning Adhoc committee of Director Peters and Director Thomas

ADDITIONS TO AGENDA - None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- None

CONSENT AGENDA (4:54- 5:56)

MOTION: It was moved by Director Molinelli Jr., seconded by Director Peters and unanimously carried to approve the consent agenda as presented- Meeting Minutes of March 26, 2020 and Resolution 2020-06 authorizing designated individuals to execute, on behalf of the Amador Water Agency, an application and to file it with the California Emergency Management Agency for obtaining Federal Financial Assistance

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

DEPARTMENT REPORTS (5:56- 38:01)

Administration/Finance

Operations

Engineering

WATER SYSTEM (38:37- 1:00:15)

lone Hydro Generation Project Update

lone Water Treatment Plant

Discussion and possible action to adopt Resolution No 2020-04 accepting the completion of the capital improvement project of the lone Water Treatment Plant Rehabilitation project

The Resolution was tabled to work on better clarity with regards to the schedule changes and bring back to a future meeting for approval.

AGENCY GENERAL

Administrative Policy Manual (1:00:18- 1:44:20)

Discussion and possible action regarding revised policy drafts:

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AWA-PL-BOD 001- Rules for Proceedings of the Board of Directors
AWA- PL- BOD 008- Board Delegation of Authority
AWA – PL- BOD 13- Fire Protection Agency Cooperation

Public Comment – none

MOTION: It was moved by Director Molinelli Jr., seconded by Director Peters and unanimously carried to approve draft policies BOD 001, 008 and 013 with suggested revisions.

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

Discussion and possible action to adopt Administrative Policy Section 1- Administrative Policies and Section 2 Board of Directors policies

This item was tabled with direction given to staff to bring back a Resolution to adopt the Records Retention Policy and a Resolution to rescind and replace the previous policies with the new ones.

General Manager Recruitment Update (1:44:15-1:47:10)

Emergency Action Plan (EAP) - COVID-19 Risk Minimization and Outbreak Response Plan (1:47:12- 1:51:20)

EAP Status Update

Temporary Emergency Telecommuting Policy/ Procedure-Informational only-

Agency Compliance with federally mandated Families First Coronavirus Response Act:

Employee Paid Leave Rights – Informational only

Water Production and potential impacts on water revenues due to COVID-19.

Quarterly Investment Report (1:56:08- 1:56:01)

Report of the Agency's Investment Performance through March 30, 2019

LEGAL COUNSEL'S REPORT (1:56:57- 1:58:10)

A. Legislative report

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

C. Other Legal Matters

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INTERIM GENERAL MANAGER REPORT (1:58:11- 2:01:20)

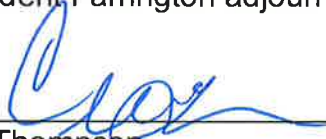
COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS-
None

FUTURE AGENDA TOPICS (2:01:47- 2:11:01)

Ione Rehabilitation Resolution
Records Retention Policy Resolution
Policies –Rescind and Replace Resolution
Agency Surplus Land

ADJOURNMENT

President Farrington adjourned the meeting at 12:11 p.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 4-23-20