

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

**May 14, 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

**OPEN SESSION**

**CALL TO ORDER AT 10:00 A.M.**

**CALL TO ORDER – ROLL CALL (00:29- 7:10)**

**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  
Darrel Evensen, Engineering Manager  
Rick Ferriera, Operations Manager  
Joshua Horowitz, Agency Legal Counsel

**Members of the Public:**

Sharon West, Grand Jury  
Gail Cates, Grand Jury

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Jeff Meyer, Hilltop Securities  
Sanjay Gaur, Raftelis

**REPORT OUT FROM CLOSED SESSION (07:24- 7:52)**

President Farrington announced that there was discussion and direction given to the General Manager

**ADDITIONS TO AGENDA - None**

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- (7:53 – 11:14)**

Interim General Manager Kingsbury  
Sharon West, Grand Jury  
President Farrington

**CONSENT AGENDA (11:14-15:18)**

**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 April 23, 2020 and Resolution 2020-10 completion of the Capital Improvement Project of the lone Water Treatment Plant Rehabilitation project with suggested revisions to both resolutions.

**Roll Call Vote:**

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

Noes: None

Absent: None

Abstain: None

**DEPARTMENT REPORTS (15:21- 34:38)**

**Administration/Finance**

**Operations**

**Engineering**

**AGENCY GENERAL**

**Spending Freeze (34:39-40:37)**

Informational Only

**Water, Wastewater and Participation Fees Cost of Service and Rate Study (40:45-1:04:49)**

Discussion and possible action to delete or modify Task 6 of the Cost of Service Rate Study

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Livingston and unanimously carried to move forward with the Water, Wastewater and Participation Fees Cost of Service and Rate Study with the exception of Task 6 Drought Rate Development, reducing the amount of the contract by \$10,550 for Task 6 which will be

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brought back at a later date for Board consideration. The amended contract amount is \$174,254.

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

Noes: None

Absent: None

Abstain: None

**Cash Flow Projections (1:05:02 – 1:24:40)**

Discussion and possible action regarding year end cash flow projections and financing options to cover the anticipated operating cash shortfall.

**Short Term Internal Loan (1:24:41 – 1:30:08)**

Discussion and possible action to adopt resolution 2020-09 authorizing a short term internal loan for an amount not to exceed \$500,000 from Wastewater Capital Cash Participation Fee Reserves Account to the Water Operating Cash Account.

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Peters to adopt resolution 2020-09 authorizing a short term internal loan for an amount not to exceed \$500,000 from Wastewater Capital Cash Participation Fee Reserves Account to the Water Operating Cash Account.

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

Noes: None

Absent: None

Abstain: None

**FY 20-21 Budget Status (1:30:08- 1:33:18)**

**Declaration of Surplus Property (1:33:18- 1:56:00)**

Discussion and possible action to adopt Resolution 2020-12- Authorizing the Interim General Manager to dispose of Agency assets in accordance with Agency Policy AWA PL 013 - Disposing of Surplus Real Property, Vehicles, Equipment & Property Policy

**MOTION Amended:** It was moved by Director Peters, seconded by Director Molinelli Jr. and unanimously carried to adopt Resolution No. 2020-12 to declare surplus, staff to come back to the Board as to how it will be sold and the costs.

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

Noes: None

Absent: None

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Abstain: None

**RECESS** was called at 11:54 a.m. **SESSION** resumed at 12:01 p.m.

**LEGAL COUNSEL'S REPORT (1:56-2:03:09)**

- A. Legislative report
- B. Discussion and possible action regarding Agency positions on pending bills
- C. Other Legal Matters

**INTERIM GENERAL MANAGER REPORT (2:03:10- 2:11:04)**

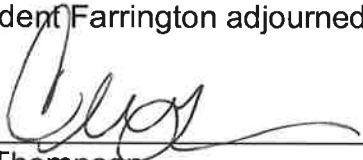
**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS-  
Policy Committee (05-13-20)**

**Public Comment:** Sharon West, District 3

**FUTURE AGENDA TOPICS (2:13:50- 2:16:20)**

**ADJOURNMENT**

President Farrington adjourned the meeting at 12:23 p.m.



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Cris Thompson  
Clerk of the Board of Directors

Approved: 5/28/20