

Approved

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

May 28, 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.

OPEN SESSION WAS CALLED AT 9:02 a.m.

Staff Present:

John Kingsbury- Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Karen Gish, HR Manager
Rick Ferriera, Operations Manager
Jeff Meyer, Financial Consultant
Lucy Hackett,

CALL TO ORDER – ROLL CALL

Director Livingston
Director Peters
Director Thomas
Director Molinelli Jr
Director Farrington

Members of the Public: None

ADDITIONS TO AGENDA -None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (3:05-

Director Thomas

CONSENT AGENDA (8:30-9:14)

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

Regular Board Meeting
May 28, 2020

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

Noes: None

Absent: None

Abstain: None

**AGENCY GENERAL (9:21
Financial Status Update 9:21- 32:09)**

FY 2020-2021 Budget Schedule- Update

General Manager Recruitment Status (32:10- 3

Agency Policy Manual- Human Resource Policies

Review and possible action regarding draft Human Resource Policies

Direction was given to staff to answer questions provided by the Board today and bring back to a future meeting.

INTERIM GENERAL MANAGER REPORT (55:01- 57:00)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (57:20- 1:31:40)**

Budget and Finance (05-19-20)

Planning and Engineering (05-21-20)

Personnel Committee (05-25-20)

FUTURE AGENDA TOPICS- None

ADJOURNMENT- President Farrington adjourned the meeting at 10:45 a.m.



Cris Thompson

Clerk of the Board of Directors

Approved: 6-11-20