

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

**June 11, 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. 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.

**OPEN SESSION**

**CALL TO ORDER AT 10:08 A.M.**

**CALL TO ORDER – ROLL CALL (01:20)**

**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  
Darrel Evensen, Engineering Manager  
Rick Ferriera, Operations Manager

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Joshua Horowitz, Agency Legal Counsel

**REPORT OUT FROM CLOSED SESSION (01:24-01:30)**

President Farrington announced that there was direction given to the staff

**ADDITIONS TO AGENDA - None**

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- (04:00- 9:55)**

Director Thomas commended Darrel Evensen for his years of service to the Agency  
Steven Frederick, Jackson Valley Irrigation District (JVID) General Manager  
Gene Mancebo, GM solutions for JVID

**CONSENT AGENDA (10:48- 12:56)**

**MOTION:** It was moved by Director Livingston, seconded by Director Molinelli Jr. and unanimously carried to approve the consent agenda as presented- Meeting Minutes of May 28, 2020.

**Roll Call Vote:**

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

Noes: None

Absent: None

Abstain: None

Consent Agenda Item 2.A has been pulled to be discussed with Item 10.A

**DEPARTMENT REPORTS (12:57- 1:03:50)**

**Administration/Finance**

**Operations**

**Engineering**

**AGENCY GENERAL**

Financial Status Update

**Essential Spending (1:03:50- 1:21:21)**

Discussion and possible action to extend the April 23, 2020 Direction of the Board regarding the limitation on spending to only essential items into the new fiscal year.

**MOTION:** It was moved by Director Peters seconded by Director Molinelli Jr. to extend the limitation on spending to only essential items into the new fiscal year and this will be reviewed by the Board at the July 23, 2020 Board Meeting.

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Ayes: Directors Peters, Molinelli Jr., Thomas, Livingston and Farrington  
Noes: None  
Absent: None  
Abstain: None

**RECESS** was called at 11:29 a.m. **SESSION** resumed at 11:35 a.m.

FY 20-21 Budget Introduction and Overview (1:21:30- 2:46:48)

**RECESS** was called at 12:57 **SESSION** resumed at 1:07 p.m.

**WATER SYSTEM (2:46:48 – 2:58:49)**

Approval of California Environmental Quality Act (CEQA) Notice of Exemption for the Pioneer Water Rehabilitation Project Phase II and direction to file the exemption

**MOTION:** It was moved by Director Livingston seconded by Director Molinelli Jr. to adopt the CEQA exemption doc as modified and presented.

Ayes: Directors Livingston, Molinelli Jr., Peters, Thomas, and Farrington  
Noes: None  
Absent: None  
Abstain: None

Pioneer Water Rehabilitation Project Phase II (2:58:49- 3:08:59)

Discussion and possible action to award the construction contract following the bid opening on June 9, 2020

**MOTION:** It was moved by Director Peters, seconded by Director Molinelli Jr. to Certify that Mozingo Construction, Inc. (Mozingo), with a bid of \$3,844,810 is the lowest responsible responsive Bidder whose Bid complies with the requirements of the Pioneer Water Rehabilitation Project - Phase 2 contract documents and authorize the General Manager to issue the Notice of Award and Notice to Proceed when all contract requirements have been met by the contractor.

2. Authorize a total of \$483,241 in Agency match funding and contingency for the Project.

2. Authorize the construction and implementation of the Project with a total cost of \$5,413,108

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

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Noes: None  
Absent: None  
Abstain: None

**LEGAL COUNSEL'S REPORT (3:08:49- 3:17:46)**

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

General Manager Recruitment Update (3:17:59- 3:28:56)

Agency Policies (3:29:31- 3:33:20)

Discussion and possible action to approve the draft Capital Asset Policy (AWA PL- Fin 002)

**INTERIM GENERAL MANAGER REPORT – nothing to report**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS-  
3:34:49- 3:35:00)**

**FUTURE AGENDA TOPICS (3:35:11- 3:47:18)**

**Contract Services**

**ADJOURNMENT**

President Farrington adjourned the meeting at 2:07 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: 6/25/20