

Approved

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

June 25, 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 10:05 a.m.

CALL TO ORDER – ROLL CALL

Director Livingston
Director Peters
Director Thomas
Director Molinelli Jr
Director Farrington

Staff Present:

John Kingsbury- Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Karen Gish, HR Manager
Rick Ferriera, Operations Manager
Darrel Evensen, Engineering Manager
Jeff Meyer, Hilltop Securities
Lucy Hackett, Public Relations

REPORT OUT FROM CLOSED SESSION-

Director Farrington announced that he appointed himself and Director Molinelli Jr. to an adhoc labor management committee.

ADDITIONS TO AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA-None

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CONSENT AGENDA (3:30- 6:37)

Director Farrington requested that items 2.,B.,C. and D be pulled for additional discussion. These items have been moved to be discussed after item 8.D

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve consent agenda items : Meeting minutes of the Board Meeting of June 11, 2020 and Accounts Payable for May 2020.

Ayes: Directors Thomas, Molinelli Peters Livingston and Farrington

Noes: None

Absent: None

Abstain: None

AGENCY GENERAL

BOARD RECOGNITION (6:39- 12:54)

Adoption of Resolution No 2020-14, honoring Darrel Evensen for his dedicated service as Engineering Manager of the Amador Water Agency

MOTION: It was moved by Director Molinelli jr seconded by Director Thomas and unanimously carried to adopt Resolution No.2020-14 honoring Darrel Evensen for his dedicated service as Engineering Manager of the Amador Water Agency.

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

Noes: None

Absent: None

Abstain: None

AGENCY ORGANIZATIONAL STRUCTURE AND STAFFING (13:09- 1:34:07)

Discussion and possible action to adopt the proposed organizational chart and revised job descriptions and salary ranges

Public Comment:

Andrea Hinton, Amador Water Agency Employee Association Secretary

Direction was given to staff to conduct a meet and confer with the Amador Water Agency Employee Association regarding the proposed organizational chart and revised job descriptions and salary ranges

RECESS was called at 11:40 a.m. SESSION resumed at 11:50 a.m.

INTERNAL LOAN (1:34:20- 1:57:35)

Discussion and possible action regarding consequences of not extending the short term internal loan payoff of 180 days

Public Comment: None

Discussion and possible action to adopt Resolution 2020-15 Amending the term of a loan of funds from the Wastewater Capital Cash Participation Fee Reserve Account to the Amador Water Agency Operating Cash Account

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to adopt Resolution 2020-15 Amending the term of a loan of funds from the Wastewater Capital Cash Participation Fee Reserve Account to the Amador Water Agency Operating Cash Account

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

Noes: None

Absent: None

Abstain: None

Fiscal Year 2020-2021 Budget (1:57:45- 2:30:12)

Discussion and possible action to adopt Resolution 2020-16 adopting the FY 2020-2021 Budget and Capital Improvement Program

Public Comment: None

MOTION: It was moved by Director Thomas, seconded by Director Peters and unanimously carried to adopt Resolution 2020-16 adopting the FY 2020-2021 Budget and Capital Improvement Program

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

Noes: None

Absent: None

Abstain: None

Discussion and possible action to adopt Resolution 2020-17 authorizing the payment of certain expenditures consistent with the levels of those expenses as evidenced in the 2020-2021 annual budget.- Not discussed

Discussion regarding cashflow projections through December 2020- no report

Discussion and possible action regarding a Construction Bridge Loan-no report

INTERIM GENERAL MANAGER REPORT – No report at this time

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND

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DIRECTOR COMMENTS – (2:34:52- 2:38:32)

Budget Workshop (06-16-20)

Personnel Committee (06-22-20)

Budget and Finance Committee (06-23-20) Canceled no report

ITEMS FROM CONSENT (2:39:22- 2:51:45)

MOTION: It was moved by Director Molinelli Jr., seconded by Director Peters and unanimously carried to approve consent items 2.B and 2.C the 2020-2021 Salary Schedules as required by CalPERS and salary schedules for years 2017,2018, and 2019 as required by CalPERS subject to potential corrections.

Public Comment: Andrea Hinton, AWAEA Secretary

Ayes: Directors Molinelli Peters Thomas Livingston and Farrington

Noes: None

Absent: None

Abstain: None

Approval of Amendment #1 To the Employment Agreement for Interim General Manager-(2:52:40- 3:02:30)

MOTION: It was moved by Director Livingston, seconded by Director Thomas and unanimously carried to approve Amendment #1 to the Employment Agreement for Interim General Manager as written.

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

Noes: None

Absent: None

Abstain: None

FUTURE AGENDA TOPICS

None

ADJOURNMENT- President Farrington adjourned the meeting at 1:20 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

7/9/20