

Approved

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

August 27, 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.

OPEN SESSION

OATH OF OFFICE- General Manager

CALL TO ORDER – ROLL CALL (3:57- 5:13)

Board of Directors:

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

Staff in Attendance:

Larry McKenney, General Manager
John Kingsbury- Interim General Manager
Cris Thompson, Acting Financial Services Manager/Clerk of the Board
Rick Ferriera, Operations and Engineering Manager
Joshua Horowitz, Agency Legal Counsel
Lucy Hackett, PR consultant

ADDITIONS TO AGENDA - None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- None

Moment of silence for John Bradbury Allen, past Board Member (06:50- 7:35)

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WATER SYSTEM (7:40- 44:33)

Protest Dismissal Agreement Among Amador Water Agency, Jackson Valley Irrigation District, and East Bay Municipal Utility District

Discussion and possible action to authorize the Board President to execute an agreement among the Agency, JVID, and EBMUD to resolve JVID's and EBMUD's protests to the Agency's pending application 5647X03 for a new CAWP water right.

MOTION: It was moved by Director Molinelli Jr. , seconded by Director Thomas and unanimously carried to authorize the Board President to execute an agreement among the Agency, JVID, and EBMUD to resolve JVID's and EBMUD's protests to the Agency's pending application 5647X03 for a new CAWP water right.

Public Comment: None

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

CONSENT AGENDA (45:47- 50:18)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to approve the consent agenda with suggested revisions- Meeting Minutes of August 9, 2020.

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

AGENCY GENERAL

BOARD RECOGNITION (50:20- 56:02)

Adoption of Board Resolution 2020-19, Honoring John Kingsbury for his dedicated service as Interim General Manager for the Amador Water Agency.

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to adopt Resolution 2020-19 Honoring John Kingsbury for his dedicated service as Interim General Manager for the Amador Water Agency.

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

ACWA Region 3 Nomination (56:03- 1:06:10)

Discussion and possible action to Adopt Board Resolution 2020-20 to nominate Larry McKenney, General Manager, to be the ACWA Region 3 Representative.

Authorization for the Board President to sign the ACWA Committee Consideration Form supporting Larry McKenney, General Manager, as a representative of the ACWA Business Development Committee.

MOTION: It was moved by Director Livingston, seconded by Director Peters and unanimously carried to nominate Larry McKenney to be the ACWA Region 3 Representative and authorization for the Board President to sign the ACWA Committee Consideration Form supporting Larry McKenney, General Manager, as a representative of the ACWA Business Development Committee.

Public Comment: None

Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

RECESS was called at 10:07 a.m. **SESSION** resumed at 10:13 a.m.

AGENCY POLICY MANUAL (1:06:10- 2:09:43)

Discussion and possible action to approve financial policies AWA PL Fin 001- AWA PL Fin 017.

General Manager McKenney recommended that AWA FIN 005, 010, 012, 016 be sent back to staff to rework and bring to the Board at a later date.

MOTION: It was moved by Director Peters, seconded by Director Molinelli Jr. to adopt AWA PL Fin 001-017 with the exception of AWA PL Fin 005,010, 012 and 016 with direction given to staff to bring back a resolution rescinding the previous policies and adopting the policies formally.

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Roll Call Vote:

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

Noes: None

Absent: None

Abstain: None

FY 20-21 Budget (2:09:57- 2:12:09)

Discussion and possible action regarding an extension to the direction given regarding non-essential spending.

The Board of Directors discussed and concurred that when the freeze on non-essential spending was directed, there was no end date assigned and remains in effect until the Board removes it.

GENERAL MANAGER REPORT (2:12:10- 2:33:33)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS – (2:33:54- 2:55:59)

Planning and Engineering 08-24-20

Budget and Finance 08-25-20

FUTURE AGENDA TOPICS (2:56:00- 3:04:25)

Employee Handbook

OPEB Liability

Long Range Financial Planning

ADJOURNMENT

President Farrington adjourned the meeting at 12:11 p.m. in the memory of John Bradbury Allen



Cris Thompson

Clerk of the Board of Directors

Approved: 9-10-20