

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

**October 22, 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**

**CALL TO ORDER – ROLL CALL- PLEDGE OF ALLEGIANCE**

**Board of Directors:**

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

**Staff in Attendance:**

Larry McKenney, General Manager  
Cris Thompson, Acting Financial Services Manager/Clerk of the Board  
Rick Ferriera, Operations and Engineering Manager  
Karen Gish, HR/ Risk Management Manager  
Lucy Hackett, PR consultant  
Brandt Cook, Resident Engineer

**SAFETY TOPIC- moved**

**ADDITIONS TO AGENDA - None**

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- None**

**CONSENT AGENDA (0:03:42 – 0:17:09)**

**Item 2A pulled for discussion**

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**MOTION:** It was moved by Director Thomas, seconded by Director Mollinelli, Jr. and carried to approved the consent agenda with identified corrections:

**ROLL CALL VOTE:**

**AYES:** Directors Molinelli, Jr., Thomas, Livingston, Peters and Farrington

**SAFETY TOPIC – Director Livingston (0:17:10 – 0:22:30)**

National Safety Statistics show some of the biggest long-term injuries are Slips, Trips & Falls and repetitive motion injuries (with the back being one of the biggest injuries). Assure your core is strong and think about and follow proper lifting practices.

**WATER SYSTEM**

**Amador Water System Community Facilities District #1 (CFD#1) (0:22:32 – 1:22:28)**

Presentation by Blair Aas, of SCI Consulting Group on CFD #1. Direction was provided to staff to post the CFD Annual Reports on the Agency's website.

**Pioneer Water Rehabilitation Project Ph III (Tank A and B Replacement Project) (1:23:15 – 1:34:30)**

Discussion and possible action to:

(a) Adopt, and direct staff to file, the Final Mitigated Negative Declaration (MND), Initial Study (IS), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD), <https://amadorwater.org/connection-installation/environmental-review/>;

(b) Certify that Resource Development Company, with a bid of \$5,388,430, is the lowest responsible responsive bidder 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;

(c) Authorize the construction and implementation of the Project with a total cost of \$7,075,000.

**MOTION:** It was moved by Director Peters, seconded by Director Molinelli, Jr., to adopt and direct staff to file the Final Mitigated Negative Declaration (MND), Initial Study (IS), Mitigation Monitoring and Reporting Plan (MMRP), and Notice of Determination (NOD); Certify that Resource Development company, with a bid of \$5,388,430, is the lowest responsible responsive bidder 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; and Authorize the construction and implementation of the Project with a total cost of \$7,075,000 approved by the following:

**ROLL CALL VOTE:**

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

**RECESS** was called at 10:35 a.m.; **SESSION RESUMED** at 10:42 a.m.

**Adopt a support position on S.4431 the Emergency Wildfire and Public Safety Act of 2020 (Feinstein/Daines) (1:36:15 – 1:48:30)**

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Livingston, to adopt a position supporting S.4431, the Emergency Wildfire and Public Safety Act of 2020 (Feinstein/Daines) and direct the General Manager to submit a letter expressing the Board's support.

**ROLL CALL VOTE:**

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

**GENERAL MANAGER REPORT AND COVID 19 (1:48:35)**

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:03:48)**

Personnel (10-14-20)

Safety and Risk Management (10-15-20)

Amador GSA (10-21-20)

ACWA Forest Management Webinar (10-20-20)

**FUTURE AGENDA TOPICS**

President Farrington adjourned the meeting at 12:41 p.m.

  
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Cris Thompson  
Clerk of the Board of Directors

Approved: \_\_\_11/12/2020\_\_\_\_\_

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