

Approved

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

January 14, 2021

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 at 9:00 a.m.

Pledge of Allegiance

ROLL CALL

Board of Directors:

Director Peters, President
Director Thomas, Vice President (arrived at 9:03 a.m.)
Director Molinelli, Jr.
Director Livingston
Director Farrington

Staff in Attendance:

Larry McKenney, General Manager
Rick Ferriera, Operations & Engineering Manager
Karen Gish, HR Risk Management Manager/Clerk of the Board
Brandt Cook, Resident Engineer (arrived at 9:40 a.m.)
Joshua Horowitz, Agency Legal Counsel
Jeff Meyer, Financial Consultant
Russ Branson, Financial Consultant
Lucy Hackett, Public Relations

ADDITIONS TO THE AGENDA-none

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PUBLICCOMMENT FOR MATTERS NOT ON THE AGENDA-none

SAFETY TOPIC (0:01:34)

CONSENT AGENDA (0:6:23)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., and carried to approve the consent agenda with minor edits by the following roll call vote:

Roll Call Vote:

AYES: Directors Farrington, Molinelli, Jr., Livingston, Thomas and Peters
NOES: None
ABSENT: None

AGENCY GENERAL

2021 Committee and Special Assignments (0:08:52)

1. Consider approval of the Standing Committees and the Committee and Special Assignments for 2021

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, and carried to approve the Standing Committees and the Committee and Special Assignments for 2021 with the addition of the Wastewater Reuse Ad Hoc Committee by the following roll call vote:

Roll Call Vote:

AYES: Directors Molinelli, Jr., Thomas, Livingston, Farrington and Peters
NOES: None
ABSENT: None
ABSTAIN: None

Board of Director Policy 011 (0:48:00)

1. Review and potentially update Board-Staff Interaction Policy

First Reading of the Water Code 2020 Update (1:00:04)

1. First reading and discussion. The Water Code comprises the Agency's enforceable regulations related to establishing and paying for water service, including new developments, water conservation, and prevailing water waste. Consideration of adoption of ordinance will occur at a subsequent meeting.

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, and carried to waive the first reading of the Water Code by the following roll call vote:

Roll Call Vote:

AYES: Directors Molinelli, Jr., Thomas, Livingston, Farrington and Peters
NOES: None
ABSENT: None

ABSTAIN: None

LEGAL COUNSEL'S REPORT (1:23:03)

DEPARTMENT REPORTS (1:38:25)

Staff Reports will be provided by Managers to update the Board of Directors on current activities within their areas of responsibility

Administration/Finance

Operations & Engineering

RECESS was called at 10:47 a.m.; **SESSION RESUMED** at 10:59 a.m.

GENERAL MANAGER REPORT (2:03:06)

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (2:23:36)

FUTURE AGENDA TOPICS (2:29:10)

CalPERS Unfunded Liability

Wastewater Code

Water Master Plan Approval

Raftelis Rate Study

2021/2022 Budget

ADJOURNMENT

President Peters adjourned the meeting at 11:47 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 1/28/2021