

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

January 28, 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
Director Molinelli, Jr.
Director Livingston
Director Farrington

Staff in Attendance:

Larry McKenney, General Manager
Rick Ferreira, Operations & Engineering Manager
Karen Gish, HR Risk Management Manager/Clerk of the Board
Brandt Cook, Resident Engineer
Jessi Bylund, CSR I/Acting Clerk of the Board
Joshua Horowitz, Agency Legal Counsel
Jeff Meyer, Financial Consultant
Russ Branson, Financial Consultant
Lucy Hackett, Public Relations

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ADDITIONS TO THE AGENDA-Supplemental packet information and public comment posted

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA-
Moment of silence for the passing of Steven Grijalva

CONSENT AGENDA (0:04:13)

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

Roll Call Vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

SAFETY TOPIC (0:05:16)

Director Farrington – Inquired as to what measures are taken for electrical safety

PRESENTATIONS (0:10:14)

Presentation by Jeffrey Meyer, Hilltop Securities Inc.: CalPERS Liabilities

RECESS was called at 10:50 a.m.; **SESSION RESUMED** at 10:57 a.m.

AGENCY GENERAL

Quarterly Financial Report (1:49:51)

1. Report and Discussion of the December, 2020 Quarterly Financial Status

Second Reading and Adoption of the Water Code 2020 Update (1:57:33)

1. Second reading, discussion and possible action to adopt Ordinance No. 2021-01 adopting the 2020 Amador Water Agency Water Code. 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.

MOTION: It was moved by Director Thomas, seconded by Director Farrington, and carried to waive the second reading of the Water Code and adopt Ordinance No. 2021-01 by the following roll call vote:

Roll Call Vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

AWA Master Plan (02:06:35)

1. Discussion and possible action to accept the proposed Amador Water Agency Master Plan

Public Comment:

Mara Feeney, Foothill Conservancy
Gene Mancebo, representing Rob Aragon

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Farrington, and carried to accept the Amador Water Agency Master Plan Study by the following roll call vote:

Roll Call Vote:

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

Mountain Counties Water Resources Association Board of Directors Election (3:10:02)

1. Direct the General Manager to cast AWA's ballot for three of the four candidates

Risk Management Action Plan (3:16:52)

1. Discuss and provide direction to the General Manager

GENERAL MANAGER REPORT (3:33:55)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (3:44:50)

Budget and Finance (1/20/21)
ACGMA (1/21/21)

FUTURE AGENDA TOPICS (3:52:52)

Risk Management Action Plan
LAFCO Sphere of Influence Determination

ADJOURNMENT

President Peters adjourned the meeting at 1:01 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 2/11/2021