

# AMADOR WATER AGENCY

## Board of Directors

### Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

**February 25, 2021**

**9:00 a.m.**

### BOARD OF DIRECTORS

Susan Peters, President	District 4
Paul Molinelli Jr., Vice President	District 1
Richard Farrington, Director	District 3
Gary Thomas, Director	District 2
Randy Livingston, Director	District 5

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*Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.*

*There is a three minute time limit per person*

*The Board President may take items out of order to accommodate the public or to promote the order of the meeting.*

**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.**

*This meeting will be recorded*

#### **1. OPEN SESSION WILL BE CALLED AT 9:00 a.m.**

The Board President will call for public comment on each agenda item at the appropriate time to ensure that the public may be heard and all votes by the Board will be taken by roll call.

Members of the public who wish to participate in the meeting may do so by using the information below:

Join Zoom Meeting

<https://us05web.zoom.us/j/89930995771>

Meeting ID: 899 3099 5771

One tap mobile

+16699006833,,89930995771# US (San Jose)

877 853 5247 US Toll-free

Meeting ID: 899 3099 5771

#### **2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **3. ADDITIONS TO AGENDA**

- A. Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

#### **4. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, no action may be taken on matters not on this agenda. Any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person

#### **5. CONSENT AGENDA**

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

#### **6. SAFETY TOPIC**

#### **7. AGENCY GENERAL**

##### **A. Strategic Plan Update**

Staff will report on accomplishments during the past year with regard to the 2018-2023 Strategic Plan. This item is informational.

##### **B. Pioneer Phase III Financing and Construction**

The Board will receive an updated status from staff on the financing of the project and the intent to issue the Notice to Proceed to the construction contractor, and may take action or give direction to staff based on the information provided.

##### **C. Legislation**

The Board will consider recommendations of the Outreach & Legislation Committee and may take action to adopt positions on the following bills:

#### **8. GENERAL MANAGER REPORT**

#### **9. BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS** - The Board Members may report on various activities, meetings, etc. that they have been involved in. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

**Budget and Finance** (02-17-21)

**Outreach and Legislation** (2-23-21)

#### **10. FUTURE AGENDA TOPICS-** This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

#### **11. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS**

A. Agency designated representatives: Larry McKenney; Karen Gish  
Employee organization: Amador Water Agency Employees' Association  
(Government Code Section 54957.6)

#### **12. ADJOURNMENT - the estimated adjournment time for this meeting is 11:00 p.m.**

**AMADOR WATER AGENCY  
CONSENT AGENDA  
February 25, 2021**

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Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

**1. MINUTES**

- A. Approval of minutes of the Regular Board Meeting of February 11, 2021

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Karen Gish at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available on the Agency's website at [www.amadorwater.org](http://www.amadorwater.org)*

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

**February 11, 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 9:020 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 Ferriera, Operations & Engineering Manager  
Karen Gish, HR Risk Management Manager/Clerk of the Board  
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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**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA-none**

**SAFETY TOPIC (0:04:44)**

Safety Stats – Reporting Near Miss Incidents  
Safety Tailboards (whole group) vs Tailgates (division specific)  
Lifting

**CONSENT AGENDA (0:12:02)**

**MOTION:** It was moved by Director Molinelli, Jr., seconded by Director Livingston, 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**

**Mid-year Budget Review (0:13:38)**

1. Report and Discussion on the 2020/21 Budget

**LAFCO Sphere of Influence Determination (0:44:52)**

1. Informational Presentation and Possible Board Direction to Staff

Public Comment:

Roseanne Chamberlain, LAFCO Executive Director

**RECESS** was called at 10:32 a.m.; **SESSION RESUMED** at 10:39 a.m

**LEGAL COUNSEL’S REPORT (1:29:42)**

- A. Legislative Report
- B. Other Legal Matters

**DEPARTMENT REPORTS (1:39:25)**

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

Administration/Finance

Human Resources/Risk Management

Operations & Engineering

**GENERAL MANAGER’S REPORT (2:28:20)**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (2:33:18)**

Planning Operations Engineering Committee

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**FUTURE AGENDA TOPICS (3:01:07)**

Fleet Management  
Sphere of Influence  
Risk Management Plan of Action  
Strategic Plan

**ADJOURNMENT**

President Peters adjourned the meeting at 12:13 p.m.

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Karen L. Gish  
Clerk of the Board of Directors

Approved: \_\_\_\_\_