

**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 Ferreira, 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

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA-none

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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. The Board of Directors directed staff to bring back a map of the Sphere of Influence.

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

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.

Karen L. Gish
Clerk of the Board of Directors

Approved: _____