

Approved

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

March 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 9:04 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
Karen Gish, HR Risk Management Manager/Clerk of the Board
Brandt Cook, Resident Engineer
Lucy Hackett, Public Relations
Elizabeth Atkins, Customer Service Supervisor
Rick Roussan, Accountant

ADDITIONS TO THE AGENDA-Supplemental packet information posted

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- none

Regular Board Meeting
March 11, 2021

CONSENT AGENDA (0:01:58)

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Livingston, to approve the consent agenda 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 (0:03:18)

Top safety hazards for AWA

AGENCY GENERAL

Amador Canal – Board consideration and possible approval of Kheng Lam’s request to connect to the Amador Canal raw water system for agricultural purposes (0:07:32)

Public Comment:

Dana Cart

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, to approve Kheng Lam’s request to connect to the Amador Canal raw water system for agricultural purposes and carried by the following roll call vote:

Roll Call Vote:

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

Risk Management Program Action Plan – Approve Action Plan for development and implementation of the Risk Management Program (0:15:25)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to approve the Action Plan for the development and implementation of the Risk Management Program and carried by the following roll call vote:

Roll Call Vote:

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

AWA Hydropower Units – Presentation on the history, status and outlook for Tanner and Ione Hydropower Units (0:25:55)

Staff presented a PowerPoint presentation on the topic for informational purposes.

RECESS was called at 10:55 a.m.; **SESSION RESUMED** at 11:01 a.m.

Capacity Fee Development – Discussion and direction to staff regarding capacity fee adoption (1:51:22)

Following discussion, the Board directed staff to separate and move forward with the Capacity Fee Development separately from the rest of the rate study, with a progress update at the next regular Board meeting.

LEGAL COUNSEL’S REPORT (2:24:20)

Legislative Report

Counsel Horowitz updated the Board and Staff on the current legislative bills and their status.

Other Legal Matters-none

DEPARTMENT REPORTS (2:34:30)

Customer Service/Finance

Human Resources/Risk Management

Operations & Engineering

GENERAL MANAGER REPORT (2:53:55)

The General Manager updated the Board on current activities of the Agency

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (3:08:05)

Planning Operations Engineering Committee (3/10/2021)

Jackson Valley Irrigation District-Director Thomas

FUTURE AGENDA TOPICS (3:19:20)

ADJOURNMENT

President Peters adjourned the meeting at 12:30 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 3/25/2021

Regular Board Meeting
March 11, 2021