

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

March 25, 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 9:02 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
Rick Ferriera, Operations & Engineering Manager
Lucy Hackett, Public Relations
Russ Branson, Financial Consultant
Jeff Meyer, Financial Consultant

ADDITIONS TO THE AGENDA-Supplemental packet information posted

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- none

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CONSENT AGENDA (0:01:14)

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, 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 (0:01:52)

Job Hazard Analysis

AGENCY GENERAL

Financial Policies Review and Update (0:07:51) – Following review and discussion the Board adopted the revised AWA Financial Policies 001, 002, 004, 005, 010, 011, 012 and 013 as well as AWA Financial Policy 009 with no revisions

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, to adopt the revised AWA Financial Polices, 001, 002 (with edits), 004, 005, 010, 011, 012 and 013 and AWA Financial Policy 009 unchanged by the following roll call vote:

Roll Call Vote:

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

RECESS was called at 10:14 a.m.; **SESSION RESUMED** at 10:20 a.m.

Raftelis Water Rate Study Update (1:11:42) – Staff provided an update on the status of the Study

Grants Services Request (1:34:28)

Staff presented and the Board approved Staff to proceed with issuance of Request for Qualifications for grant services by the following roll call vote:

Roll Call Vote:

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

GENERAL MANAGER REPORT (1:48:52)

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

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (2:19:49)

Budget & Finance Committee (3/18/2021)

Director Farrington Rotary Club Meeting

Director Farrington Amador Calaveras Consensus Group

Director Livingston Rotary Club Meeting

FUTURE AGENDA TOPICS (2:30:35)

Voluntary Agreements

Drought Preparation

ADJOURNMENT

President Peters adjourned the meeting at 11:43 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: _____4/8/2021_____