

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

May 13, 2021 - Revised

9:00 a.m.

BOARD OF DIRECTORS

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

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/87228977574>

Dial In:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 872 2897 7574

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. Lone Train Depot Park

Consideration and possible action regarding customer's request to waive fees

B. Drought Planning

Discussion and possible action to implement the Agency's water conservation plan.

C. Tanner/lone Water Capacity Study

Discussion and possible action to authorize the General Manager to execute an agreement with Keller & Associates to conduct a Water Capacity Study for Tanner and Lone Water Treatment Plants for an amount not to exceed \$188,978.

D. Positions on Legislation

The Board will consider taking positions on specific bills based on committee recommendations as follows:

- A. SB 804 (Glazer) – Forestry Training Center for CCC – **SUPPORT**

- B. AB 1570 (Assembly Natural Resources Committee) – Cal Fire technical assistance in fire risk reduction -- **SUPPORT**

E. Standard Systems Extension Agreement

Review and possible adoption of the Standard Systems Extension Agreement

F. Jackson Valley Irrigation District

Discussion and possible action to authorize the General Manager to file a CEQA Notice of Exemption with regard to the 2021 Emergency Water Transfer to Jackson Valley Irrigation District.

8. DEPARTMENT REPORTS

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

- A. Customer Service/Finance
- B. Human Resources/Risk Management
- C. Operations & Engineering

9. GENERAL MANAGER REPORT

10. 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.

Outreach and Legislation Committee (4/27/2021)
UMRWA (4/28/2021)

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

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

SCHEDULE OF FUTURE BOARD MEETINGS:

May 19, 2021 – Budget & Finance Committee
May 25, 2021 – Outreach & Legislation Committee
May 27, 2021 – Regular Board Meeting

**AMADOR WATER AGENCY
CONSENT AGENDA
May 13, 2021**

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 Sepcial Board Meeting of April 19, 2021
- B. Approval of minutes of the Regular Board Meeting of April 22, 2021
- C. Approval of minutes of the Special Board Meeting of April 26, 2021
- D. Approval of minutes of the Special Board Meeting of April 29, 2021
- E. Approval of minutes of the Special Board Meeting of May 5, 2021
- F. Approval of minutes of the Special Board Meeting of May 6, 2021

2. MISCELLANEOUS APPROVALS

- A. Approval of Accounts Payable for April, 2021
- B. Name Larry McKenney as the Alternate Member to the Calaveras Amador Mokelumne River Association (CAMRA) Committee

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