

Approved

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

April 22, 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 9:01 a.m.

Pledge of Allegiance

ROLL CALL

Board of Directors:

Director Susan Peters, President
Director Gary Thomas, Vice President
Director Paul Molinelli, Jr.
Director Randal Livingston
Director Richard Farrington

Staff in Attendance:

Larry McKenney, General Manager
Karen Gish, HR Risk Management Manager/Clerk of the Board
Rick Ferriera, Operations & Engineering Manager (9:08 a.m.)
Lucy Hackett, Public Relations
Russ Branson, Financial Consultant
Jeff Meyer, Financial Consultant

ADDITIONS TO THE AGENDA-None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- none

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CONSENT AGENDA (9:05 a.m.)

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Farrington, 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 (9:07)

Risks to property or adjacent property
Near Miss Reporting

AGENCY GENERAL

Jackson Valley Irrigation District Water Purchase Request (9:13 a.m.) – Consider JVID’s request for an agreement to allow JVID to purchase up to 5,000 acre-feet of raw water as an emergency supply for the 2021 season.

Public Comment:

Steven Fredrick, JVID
Ed Gonzalez, JVID
Gene Mancebo, JVID
Larry Patterson, Foothill Conservancy Land Use Team – letter read into the record by General Manager Larry McKenney

Prior to the vote on the First Motion, President Peter’s called for the vote on the second motion as follows:

MOTION (Second): It was moved by Director Livingston, seconded by Director Farrington, to authorize the General Manager to enter into an Agreement to allow JVID to purchase up to 5,000 acre-feet of raw water as an emergency supply for the 2021 season for \$25 per acre-foot, no administration fee, by the following roll call vote:

Roll Call Vote:

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

Following the Failure of the Second Motion, President Peter’s called for the vote on the First Motion:

MOTION (First): It was moved by Director Thomas, seconded by Director Molinelli, Jr., to authorize the General Manager to enter into an Agreement to allow JVID to purchase up to 5,000 acre-feet of raw water as an emergency supply for the 2021 season for \$20 per acre-foot by the following roll call vote:

Roll Call Vote:

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

**President Peter's moved Closed Session
Closed Session was called at 10:16 a.m.**

OPEN SESSION

Open Session resumed at 10:30 a.m. with direction provided to staff

RECESS was called at 10:31 a.m.; **SESSION** resumed at 10:37 a.m.

Rate Study – Financial Plan Development (10:37 a.m.) – Raffelis presented information on the development of the 5-year financial plan associated with the development of rate recommendations. Direction was provided to Staff and Consultant.

GENERAL MANAGER REPORT

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (12:01 p.m.)**

Watershed & Regional Collaboration (4/9/2021)
Budget & Finance Committee (4/14/2021)

FUTURE AGENDA TOPICS (12: p.m.)

Presentation on water treatment plants
Risk Management Progress report

ADJOURNMENT

President Peters adjourned the meeting at 12:07 p.m.

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Karen L. Gish

Karen L. Gish
Clerk of the Board of Directors

Approved: _____ 5/13/2021 _____