

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

May 13, 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 Susan Peters, President
Director Gary Thomas, Vice President
Director Paul Molinelli, Jr. (9:05 a.m.)
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
Brandt Cook, Resident Engineer
Elizabeth Atkins, Customer Service Supervisor
Lucy Hackett, Public Relations
Russ Branson, Financial Consultant
Jeff Meyer, Financial Consultant

ADDITIONS TO THE AGENDA- None, supplemental provided 5/12/2021

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PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- none

CONSENT AGENDA (9:05 a.m.)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to approve the consent agenda with edits 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 (9:09)

Heat and Illness

AGENCY GENERAL

lone Train Depot Park (9:12)

The Board considered the customer's request for fee waivers. President Peters assigned an Ad Hoc Committee of Directors Thomas and Molinelli, Jr. to work with the lone Train Depot, City of lone and Staff to review the design and to bring a recommendation back at a future meeting.

Public Comment:

Jake Herfel, lone Train Depot Park Volunteer Committee

Drought Planning (9:33)

Discussion and Informational Only. Item to remain on agendas as needed.

Tanner/lone Water Capacity Study (9:57)

The Board authorized 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.

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, to authorize the General Manager to execute an agreement with Kellar & Associates to conduct a Water Capacity Study for Tanner and lone Water Treatment Plants for an amount not to exceed \$188,978, approved by the following vote:

Roll Call Vote:

Ayes: Directors Thomas, Molinelli, Jr., Peters
Noes: Directors Livingston, Farrington
Absent: None
Abstain: None

RECESS was called at 10:41; **SESSION RESUMED** at 10:47

Positions on Legislation (10:47)

Following discussion the Board provided direction to the General Manager to send letters of support for SB 804 and AB 1570

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Farrington, to authorize the General Manager to send letters of support for SB 804 and AB 1570 by the following vote:

Roll Call Vote:

Ayes: Directors Livingston, Farrington, Molinelli, Jr., Thomas, Peters
Noes: None
Abstain: None
Absent: None

Standard Systems Extension Agreement (10:53)

Item continued to May 27, 2021

Jackson Valley Irrigation District Water (10:56) – The Board authorized the General Manager to file a CEQA Notice of Exemption with regard to the 2021 Emergency Water Transfer to Jackson Valley Irrigation District

Public Comment:

Gene Mancebo, JVID Consultant
Steven Fredrick, JVID

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, 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 by the following roll call vote:

Roll Call Vote:

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

DEPARTMENT REPORTS (11:10)

Customer Service/Finance
Human Resources/Risk Management
Operations & Engineering

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GENERAL MANAGER REPORT (11:47)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (12:17)**

Outreach and Legislation Committee (4/27/2021)

UMRWA (4/28/2021)

FUTURE AGENDA TOPICS (12:24 p.m.)

Review Procurement Policy and Sole Sourcing


Contract Amendment for Raftelis

System Extension Agreement

Ione Train Depot Project

ADJOURNMENT

President Peters adjourned the meeting at 12:29 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: _____5/27/2021_____