

Approved

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

May 27, 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 (left meeting at 12:59 p.m. due to prior commitment)

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

Russ Branson, Financial Consultant

Jeff Meyer, Financial Consultant

ADDITIONS TO THE AGENDA- None, supplemental provided 5/25/2021

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- (9:03 a.m.)

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James Donovan, Eagles Ranch Estates

CONSENT AGENDA (9:09 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 (9:10)

CDC COVID Guidelines

AGENCY GENERAL

Ione Train Depot Park (9:11)

Discussion regarding the scope of the project, request for fee and/or water code waivers. President Peters directed the Ad Hoc Committee remain active while plans continue to be discussed. This item will be brought back at a future Board meeting if needed.

Public Comment:

Jake Herfel, Ione Train Depot Park Volunteer Committee

Drought Planning (9:34)

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

Standard Systems Extension Agreement (9:51)

Following Board consideration and discussion regarding the draft Agreement, the following motion was made:

Public Comment:

Larry Patterson

MOTION: It was moved by Livingston, seconded by Molinelli, Jr., to adopt the May 6, 2021 Standard Systems Extension Agreement with insurance liability requirements of \$2-\$5 million and a separate document of guidance for consideration at a future meeting by the following vote:

Roll Call Vote:

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

Urban Water Management Plan and Water Shortage Contingency Plan (10:17) –
Presentation by Chris Hewes, Woodward & Curran

President Peters opened the public hearing at 11:06 a.m.

Public Comment:

Larry Patterson, Foothill Conservancy

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

Roll Call Vote:

AYES: Directors Livingston, Farrington, Thomas, Molinelli, Jr., Peters

NOES: None

ABSENT: None

ABSTAIN: None

Draft 2021/22 Budget Presentation (11:16)

Staff presented the draft 2021/22 Budget with the Board providing direction with the budget to be brought back at a future Board meeting.

GENERAL MANAGER REPORT (12:49)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (1:00)**

Budget & Finance Committee (5/19/2021)

Outreach & Legislation Committee (5/25/2021)

Mokelumne ERP (Livingston)

Due to an unexpected power outage, the remaining Agenda Items were continued to the June 10, 2021 meeting.

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**FUTURE AGENDA TOPICS
CLOSED SESSION**

ADJOURNMENT

President Peters adjourned the meeting at 1:21 p.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: _____6/10/2021_____