

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

June 10, 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
Brandt Cook, Resident Engineer
Elizabeth Atkins, Customer Service Supervisor
Russ Branson, Financial Consultant
Lucy Hackett, Public Relations
Joshua Horowitz, Legal Counsel
Sanjay Gaur, Raftelis
Jeff Meyer, Financial Consultant

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ADDITIONS TO THE AGENDA- None; supplement information provided on 6/7/2021 and 6/9/2021.

PROPOSITION 218 NOTICE – Discussion and possible action on the proposed rate notice and public hearing date.

Public comments:

Connie Gonsalves, Vice Mayor, City of Jackson

Bree Wilder, Public Works Superintendent, City of Jackson

Trevor Hoas, Water Department Foreman, City of Jackson

Following discussion, the following motion was made:

MOTION: It was moved by Director Livingston, seconded by Director Farrington, to direct staff to issue the Proposition 218 Notice and schedule a public hearing for July 27, 2021, and carried by the following vote:

Roll Call Vote:

Ayes: Directors Farrington, Livingston, Molinelli, Peters, Thomas

Noes: None

Abstain: None

Absent: None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- None.

CONSENT AGENDA (9:48 a.m.)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to approve the consent agenda with minor edits to the May 27, 2021 minutes, and carried by the following vote:

Roll Call Vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

SAFETY TOPIC (9:50)

COVID Mask Requirements

AGENCY GENERAL

Water Service Capacity Fees (9:53)

Following discussion and public comment and discussion, it was moved by Director Thomas, seconded by Director Molinelli, Jr., to continue the item to the June 24, 2021 Board meeting, and carried by the following vote:

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Roll Call Vote:

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

Draft 2021/22 Budget (10:19)

Following discussion, it was moved by Director Livingston, seconded by Director Thomas, to adopt Resolution #2021-03 adopting the FY 2021/22 Budget, and carried by the following vote:

Roll Call Vote:

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

RECESS was called at 10:49 a.m.; **SESSION RESUMED** at 10:57 a.m.

President Peters moved Agenda Item 9.A. forward to accommodate PG&E's schedule Department Report – Human Resources/Risk Management

PG&E Presentation on Water Supply and Planning (informational) (11:12)

Catherine Percival provided a presentation to the Board

Drought Planning (11:47)

Following discussion and public comment and discussion, the Board took no action.

Castle Oaks Golf Course (11:51)

Following discussion and public comment and discussion, the Board took no action.

Public comment:

Larry Patterson, Foothill Conservancy

DEPARTMENT REPORTS (12:04)

Finance/Customer Service
Operations/Engineering

GENERAL MANAGER REPORT (12:30)

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**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (12:49)**

Planning Operations Engineering (6/2/2021)

FUTURE AGENDA TOPICS

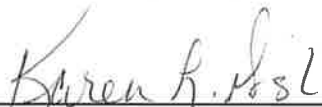
CLOSED SESSION

Closed Session was called 1:00 p.m.

OPEN SESSION resumed at 1:41 p.m. with no action.

ADJOURNMENT

President Peters adjourned the meeting at 1:41 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: _____ 6/24/2021 _____