

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

June 24, 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
Lucas Carthew, Assistant Engineer
Elizabeth Atkins, Customer Service Supervisor
Russ Branson, Financial Consultant
Lucy Hackett, Public Relations
Nancy Phan, Raftelis
Michael Hicks, Raftelis
Chris Hewes, Woodard & Curran

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ADDITIONS TO THE AGENDA- None, supplement information provided 6/24/2021

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- Director Farrington and Thomas

CONSENT AGENDA (9:07 a.m.)

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Farrington, to approve the consent agenda and carried by the following vote:

Roll Call Vote:

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

SAFETY TOPIC (9:09)

Fire Season Preparedness

AGENCY GENERAL

Water Service Capacity Fees (9:12)

Following public comment and discussion, it was moved by Director Molinelli, Jr., seconded by Director Thomas, to accept as final the 2021 Water Capacity Fees Study Draft Report dated April 23, 2021 by Raftelis Financial Consultants and to adopt Resolution 2021-02 Adopting Treated and Untreated Water Capacity Fees to replace existing 2016 participation fee structure, and carried by the following vote:

Roll Call Vote:

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

Public Comment:
Larry Patterson

Drought Planning (9:25)

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

Urban Water Management Plan and Water Shortage Contingency Plan (9:35)

Following discussion, it was moved by Director Molinelli, Jr., seconded by Director Thomas, to adopt Resolution 2021-05 adopting the 2020 Urban Water Management Plan (UWMP) and the 2020 Water Shortage Contingency Plan (WSCP) and approve the Addendum the 2015 Urban Water Management Plan, and carried by the following vote:

Roll Call Vote:

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

Association of California Water Agencies (ACWA) Committee Nomination (9:48)

Following discussion and public comment and discussion, it was moved by Director Thomas, seconded by Director Molinelli, Jr., to adopt Resolution No. 2021-04 nominating Larry McKenney as a Board Member and Vice Chair to the Association of California Water Agencies (ACWA) Region 3 Board, and carried by the following vote:

Roll Call Vote:

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

GENERAL MANAGER REPORT (9:58)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (10:14)

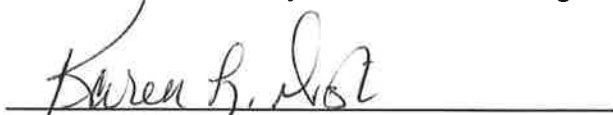
Outreach & Legislation Committee (6/22/2021)

FUTURE AGENDA TOPICS (10:36)

Restricted Funds
Draft Voluntary Agreements
In Person Meetings

ADJOURNMENT

President Peters adjourned the meeting at 10:43 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 7/7/2021

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