

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 8, 2021

9:00 a.m.

BOARD OF DIRECTORS

Susan Peters, President	District 4
Gary Thomas, Vice President	District 2
Richard Farrington, Director	District 3
Paul Molinelli, Jr., Director	District 1
Randy Livingston, Director	District 5

Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

There is a three minute time limit per person

The Board President may take items out of order to accommodate the public or to promote the order of the meeting.

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.

This meeting will be recorded

1. OPEN SESSION WILL BE CALLED AT 9:00 a.m.

The Board President will call for public comment on each agenda item at the appropriate time to ensure that the public may be heard and all votes by the Board will be taken by roll call.

Members of the public who wish to participate in the meeting may do so by using the information below:

Join Zoom Meeting

<https://us05web.zoom.us/j/87227394898>

Meeting ID: 872 2739 4898

One tap mobile

+14086380968,,87227394898# US (San Jose) 16699006833,,87227394898# US

+(San Jose)

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3. ADDITIONS TO AGENDA

- A. Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

4. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, no action may be taken on matters not on this agenda. Any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person

5. CONSENT AGENDA

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

6. SAFETY TOPIC

7. AGENCY GENERAL

A. AMADOR COUNTY ASSESOR'S REPORT ON RECENT ASSESSMENTS

Presentation by Jim Rooney, Amador County Assessor – Informational only.

B. DROUGHT CONDITIONS

Discussion and possible action to implement the Agency's water conservation plan.

C. RATE ADJUSTMENT PROCESS

Discussion and possible action regarding the schedule of consideration of rate adjustments.

8. LEGAL COUNSEL'S REPORT

A. Legislative Report

B. Other Legal Matters

9. GENERAL MANAGER'S REPORT

10. BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS

- The Board Members may report on various activities, meetings, etc. that they have been involved in. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.

11. FUTURE AGENDA TOPICS- This item is to provide the Board Members an opportunity to request items to be placed on future agendas.

12. ADJOURNMENT - the estimated adjournment time for this meeting is 12:00 p.m.

SCHEDULE OF FUTURE BOARD MEETINGS:

July 22, 2021 – Regular Board Meeting

July 27, 2021 – Special Board Meeting (Public Hearing)

**AMADOR WATER AGENCY
CONSENT AGENDA
July 8, 2021**

Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

- 1. MINUTES**
 - A. Approval of minutes of the Regular Board Meeting of June 24, 2021

- 2. MISCELLANEOUS APPROVALS**
 - A. Approval of the June, 2021 Accounts Payable

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Karen Gish at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available on the Agency's website at www.amadorwater.org

**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

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Chris Hewes, Woodard & Curran

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

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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: _____

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Accounts Payable

Checks by Date - Summary by Check Date

User: chansen
Printed: 6/30/2021 4:13 PM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
21152	3825	American River Bank	06/01/2021	2,904.58
21153	3825	American River Bank	06/01/2021	2,917.05
Total for 6/1/2021:				5,821.63
ACH	1286	Sonitrol of Sacramento LLC	06/04/2021	1,265.22
ACH	4049	Mozingo Construction Inc	06/04/2021	148,990.40
ACH	4274	LUMOS & ASSOCIATES, INC.	06/04/2021	101,769.56
87194	3218	Aramark Uniform Services	06/04/2021	792.22
87195	1030	AT&T	06/04/2021	1,404.59
87196	4283	BELL BURNETT & EDWARDS, INC.	06/04/2021	8,975.00
87197	1237	Capital Rubber Inc.	06/04/2021	96.91
87198	UB*01538	DAVID AND JANICE DE COSTA	06/04/2021	37.27
87199	1508	Federal Express Corp.	06/04/2021	23.13
87200	1618	Ferguson Enterprises, Inc.	06/04/2021	96.80
87201	UB*01539	GERALD & CAROL GLOVER	06/04/2021	71.35
87202	UB*01543	DANIEL GUST	06/04/2021	1,467.32
87203	1709	Hach Company	06/04/2021	537.90
87204	UB*01544	MATT HAZELET	06/04/2021	100.00
87205	4252	HILLTOP SECURITIES INC.	06/04/2021	2,150.00
87206	3742	Hopkins Tech Products Inc	06/04/2021	316.90
87207	UB*01542	STEVE & APRIL HUGHES	06/04/2021	89.03
87208	1733	Hunt & Sons Inc	06/04/2021	5,960.98
87209	4014	Jackson Rancheria Band of Miwuk Indians	06/04/2021	371.52
87210	2520	P G & E	06/04/2021	20,918.17
87211	UB*01537	SUSAN PERRINE	06/04/2021	4.74
87212	4273	RAFTELIS	06/04/2021	35,172.50
87213	4114	RAMMCO	06/04/2021	75.09
87214	3005	Reserve Account	06/04/2021	500.00
87215	2713	Riebes Auto Parts LLC	06/04/2021	26.37
87216	UB*01540	ZOEY ROMERO	06/04/2021	101.22
87217	2750	Safeguard Pest Control	06/04/2021	183.00
87218	2837	Stantec Consulting Inc. (SCSI)	06/04/2021	1,153.00
87219	2863	Sterling Water Technologies	06/04/2021	4,984.00
87220	UB*01541	SONDRA VANMETER	06/04/2021	27.69
Total for 6/4/2021:				337,661.88
ACH	4054	Horizon Communications	06/10/2021	560.00
Total for 6/10/2021:				560.00
ACH	1826	Internal Revenue Service	06/11/2021	30,716.00
ACH	2515	P.E.R.S.	06/11/2021	24,185.74
ACH	2849	St. Of Calif - Edd	06/11/2021	4,636.27
ACH	3848	AWA Employee Association	06/11/2021	740.00
ACH	4163	Vantagepoint	06/11/2021	1,400.00

Check No	Vendor No	Vendor Name	Check Date	Check Amount
ACH	4269	TNT INDUSTRIAL CONTRACTORS INC	06/11/2021	244,964.30
ACH	1117	Business Recovery Services Inc	06/11/2021	952.28
ACH	2512	Pac Machine Co. Inc.	06/11/2021	8,705.07
ACH	2723	Ray Morgan Company	06/11/2021	13,235.05
ACH	3130	Volcano Communications Group	06/11/2021	1,096.74
ACH	4072	Utility Services Associates, LLC	06/11/2021	484.71
ACH	4132	Jerie Dowdy	06/11/2021	1,225.00
ACH	4148	UPS	06/11/2021	126.19
2142	3792	Calif. State Disbursement Unit	06/11/2021	369.69
2143	3793	PERS Long-Term Care Program	06/11/2021	74.25
87221	4128	Alliance Technology LLC	06/11/2021	2,947.30
87223	1230	CED	06/11/2021	113.87
87224	1205	CITY OF JACKSON	06/11/2021	147.70
87225	UB*01545	LATISHA COLLINS	06/11/2021	34.56
87226	4025	Enterprise FM Trust	06/11/2021	19,407.00
87227	3746	Enviro Tech Inc	06/11/2021	3,124.75
87228	1458	Richard Farrington	06/11/2021	16.80
87229	1460	Fastenal Company	06/11/2021	810.21
87230	1508	Federal Express Corp.	06/11/2021	23.19
87231	1618	Ferguson Enterprises, Inc.	06/11/2021	188.58
87232	1621	Guy's Saw Center	06/11/2021	189.28
87233	1709	Hach Company	06/11/2021	2,234.45
87234	3425	Lucinda J. Hackett	06/11/2021	2,047.50
87235	1722	Holt Of California	06/11/2021	2,565.68
87236	4014	Jackson Rancheria Band of Miwuk Indians	06/11/2021	272.16
87237	3450	Kamps Propane	06/11/2021	522.75
87238	UB*01546	ELMER AND MARCIA LABRASH	06/11/2021	16.46
87239	2228	Meeks Building Center Inc.	06/11/2021	304.80
87240	2205	Metro Presort Inc	06/11/2021	3,655.62
87241	3897	Alfred Mark Nunes	06/11/2021	186.24
87242	2407	Olin Corporation	06/11/2021	2,145.66
87243	2520	P G & E	06/11/2021	1,055.78
87244	2430	Pace Supply Corp	06/11/2021	374.46
87245	2529	Platt Electric Supply	06/11/2021	804.43
87246	4114	RAMMCO	06/11/2021	39.96
87247	2713	Riebes Auto Parts LLC	06/11/2021	137.88
87248	3751	SHRED-IT USA INC	06/11/2021	67.18
87249	2820	Simmons Landscape Company	06/11/2021	300.00
87250	2940	U.S. Bank National Assoc /Db	06/11/2021	1,110.70
87251	3012	USA Blue Book	06/11/2021	227.29
87252	4280	WOODARD & CURRAN, INC.	06/11/2021	20,416.50
Total for 6/11/2021:				398,400.03
ACH	1016	ACES Waste Srvs Inc	06/17/2021	974.52
ACH	1309	DLT Solutions LLC	06/17/2021	5,305.20
ACH	1709	Hach Company	06/17/2021	10,691.02
ACH	3444	Samba Holdings Inc	06/17/2021	89.30
ACH	4207	MOUNTAIN OASIS PURIFIED WATER I	06/17/2021	145.50
87253	3218	Aramark Uniform Services	06/17/2021	453.15
87254	UB*01549	LUKE BAILEY	06/17/2021	4.26
87255	1112	Bartkiewicz, Kronick & Shanahan	06/17/2021	2,662.50
87256	UB*01548	YIWEN CAI	06/17/2021	53.45
87257	UB*01547	SKYLER CHADWICK-WILKERSON	06/17/2021	47.35
87258	1215	CITY OF SUTTER CREEK	06/17/2021	14,890.91
87259	3945	Dwyer Instruments Inc	06/17/2021	392.87
87261	4284	ENERGY RESOURCES CONSERVATION	06/17/2021	81,416.55

Check No	Vendor No	Vendor Name	Check Date	Check Amount
87262	1508	Federal Express Corp.	06/17/2021	46.43
87263	1807	Foothill Ventures Inc	06/17/2021	4.42
87264	1150	G.A.M.S. Inc	06/17/2021	21.53
87265	1615	Grainger Inc.	06/17/2021	336.36
87266	UB*01550	PATRICK AND ERIKA JESUS	06/17/2021	42.23
87267	3450	Kamps Propane	06/17/2021	992.40
87268	UB*01552	MITCH MC GRANAHAN	06/17/2021	138.22
87269	UB*01553	MARTIN MCCREARY	06/17/2021	79.26
87270	UB*01551	STEVE & LINDA MENGE	06/17/2021	124.03
87271	2205	Metro Presort Inc	06/17/2021	302.55
87272	1620	Dean G. Ninnis	06/17/2021	173.75
87273	2520	P G & E	06/17/2021	51,457.50
87274	2510	Pitney Bowes	06/17/2021	436.37
87275	2713	Riebes Auto Parts LLC	06/17/2021	53.85
87276	2863	Sterling Water Technologies	06/17/2021	5,071.08
87277	2870	Sweet Pea Ventures Inc	06/17/2021	2,920.00
87278	UB*01554	TKR PROPERTIES LLC	06/17/2021	27.55
87279	2950	U.S. Bank Corporate Payment System	06/17/2021	18,782.79
87280	3221	Wilbur-Ellis Company Inc	06/17/2021	434.88
Total for 6/17/2021:				198,571.78
ACH	1102	Liam Bailey	06/25/2021	630.00
ACH	1286	Sonitrol of Sacramento LLC	06/25/2021	4,364.64
ACH	1709	Hach Company	06/25/2021	3,247.93
ACH	2512	Pac Machine Co. Inc.	06/25/2021	1,270.37
ACH	3905	GLOBAL LABS, INC	06/25/2021	8,865.00
ACH	3926	AT&T U-VERSE	06/25/2021	80.25
ACH	4244	SPRINGBROOK HOLDING CO, LLC	06/25/2021	7,660.23
ACH	1826	Internal Revenue Service	06/25/2021	33,370.32
ACH	2515	P.E.R.S.	06/25/2021	25,326.28
ACH	2849	St. Of Calif - Edd	06/25/2021	5,133.69
ACH	3848	AWA Employee Association	06/25/2021	740.00
ACH	4163	Vantagepoint	06/25/2021	1,400.00
ACH	1102	Liam Bailey	06/25/2021	34,828.08
1815	4206	ALL WEST EQUIPMENT CO.	06/25/2021	3,024.64
1816	4259	B & B LOCATING, INC.	06/25/2021	4,800.00
1817	3929	CSI Services Inc	06/25/2021	2,121.75
1818	4146	Keller Associates, Inc.	06/25/2021	36,879.75
2146	3792	Calif. State Disbursement Unit	06/25/2021	369.69
2147	3793	PERS Long-Term Care Program	06/25/2021	74.25
87281	3766	A Teem Electrical Engineering Inc	06/25/2021	5,250.00
87282	UB*01556	MICHELLE ALDEA	06/25/2021	15.55
87283	1030	AT&T	06/25/2021	2,649.71
87284	1047	AT&T Mobility	06/25/2021	777.82
87285	1087	Backflow Distributors Inc	06/25/2021	19.01
87286	4036	NHU BERGSTROM	06/25/2021	250.00
87287	UB*01536	DAVID CAMARDO	06/25/2021	73.79
87288	3902	Campbell Construction	06/25/2021	78.66
87289	4038	Lucas Carthew	06/25/2021	150.00
87290	UB*01555	WILLA DORN	06/25/2021	75.10
87291	1460	Fastenal Company	06/25/2021	552.64
87292	1618	Ferguson Enterprises, Inc.	06/25/2021	122.74
87293	1615	Grainger Inc.	06/25/2021	418.72
87294	UB*01559	RABERTA HEAD	06/25/2021	55.91
87295	1733	Hunt & Sons Inc	06/25/2021	5,037.87
87296	4305	MICHAEL KONIECZKA CONCRETE	06/25/2021	9,909.29

Check No	Vendor No	Vendor Name	Check Date	Check Amount
87297	UB*01558	LUANN LEATHAM	06/25/2021	39.58
87298	3819	Lowe's Companies Inc	06/25/2021	311.64
87299	3412	NV5/Nolte Associates Inc	06/25/2021	5,100.00
87300	2520	P G & E	06/25/2021	7,357.80
87301	2430	Pace Supply Corp	06/25/2021	7,247.16
87302	UB*01557	JOSEPH PALMERE	06/25/2021	38.69
87303	UB*01537	SUSAN PERRINE	06/25/2021	26.42
87304	4114	RAMMCO	06/25/2021	127.39
87305	2713	Riebes Auto Parts LLC	06/25/2021	24.02
87306	UB*01232	SCOTT FAMILY TRUST	06/25/2021	7.93
87307	2940	U.S. Bank National Assoc /Db	06/25/2021	214.41
87308	4304	WEST YOST & ASSOCIATES, INC.	06/25/2021	3,693.25
Total for 6/25/2021:				223,811.97
ACH	1826	Internal Revenue Service	06/30/2021	93.52
ACH	2515	P.E.R.S.	06/30/2021	83.93
Total for 6/30/2021:				177.45
Report Total (160 checks):				1,165,004.74