

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

July 8, 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 9:04 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
Elizabeth Atkins, Customer Service Supervisor
Russ Branson, Financial Consultant
Lucy Hackett, Public Relations
Jessi Bylund, Customer Service Rep I/Deputy Clerk of the Board
Joshua Horowitz, Legal Counsel

ADDITIONS TO THE AGENDA- Comment letter from Sean Kritletich, supplement information provided 7/7/2021 (for July 22, 2021); recommend adding Closed Session

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following Item #11- Potential Litigation

Public Comment:
Bill Condrashoff
Debbie Dunn

MOTION: It was moved by Director Livingston, seconded by Director Thomas, to add Closed Session to the Agenda following Item #11 by the following roll call vote:

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

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA- (9:12)

Bill Condrashoff
Sean Kriletich

CONSENT AGENDA (9:20 a.m.)

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

Roll Call Vote:

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

SAFETY TOPIC (9:21)

Safety Culture

AGENCY GENERAL

Amador County Assessor's Report on Recent Assessments (9:26)

Jim Rooney, Amador County Assessor, provided an informational presentation.

Public Comment:
Debbie Dunn

Drought Conditions (9:52)

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

Public Comment:
Sean Kriletich
Bill Condrashoff

Rate Adjustment Process (10:21)

Discussion and public comment regarding wholesale rates being scheduled for consideration at a regular board meeting in August with a to-be-determined effective date. The Board directed staff to schedule education workshops prior to the public hearing.

Public Comment:

Connie Gonsalves, Vice Mayor City of Jackson
Kelsi Williams
Bill Condrashoff
Sean Kriletich
Debbie Dunn
Larry Patterson
Yvonne Kimball

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Thomas, to approve staff's recommendation to change the schedule for considering wholesale rate adjustments August by the following roll call vote:

Roll Call Vote:

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

RECESS was called at 12:13 p.m.; **SESSION RESUMED** at 12:10 p.m.

LEGAL COUNSEL'S REPORT (12:19)

Legislative Report
Other Legal Matters

GENERAL MANAGER REPORT (12:22)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS (12:41)

Planning Operations Engineering (7/7/2021)

Public Comment:

Sean Kriletich

FUTURE AGENDA TOPICS (1:01)

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Amador County Groundwater Management Authority
IIPP – Safety Program

CLOSED SESSION

Closed Session was called at 1:05 p.m.

OPEN SESSION resumed at 2:17 p.m.

With no reportable action

ADJOURNMENT

President Peters adjourned the meeting at 2:17 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: July 22, 2021 _____