

AMADOR WATER AGENCY FINANCING AUTHORITY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

January 13, 2022

**11:00 a.m. or as soon after the Regular Board Meeting
Of the Amador Water Agency Board of Directors
BOARD OF DIRECTORS**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82707826270>

Meeting ID: 827 0782 6270

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1. OPEN SESSION WILL BE CALLED AT 11:00 a.m. or as soon thereafter the Regular Board Meeting of the Amador Water Agency Board of Directors

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:

2. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, 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

3. ITEM

A. Approval of the March 4, 2021 Minutes

B. Appointment of Corporation Officers

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

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 FINANCING CORPORATION
Board of Directors Meeting
March 4, 2021**

MINUTES

Directors Present: Susan Peters, President
Gary Thomas, Vice President
Rich Farrington
Paul Molinelli, Jr. (arrived at 1:01 p.m.)
Randy Livingston

Directors Absent: None

Staff Present: Larry McKenney, General Manager
Karen Gish, HR/Risk Management Manager/Clerk of the Board
Joshua Horowitz, Legal Counsel
Doug Brown, Stradling Law
Lora Carpenter, Fieldman, Rolapp & Associates
Russ Branson, Financial Consultant

CALL TO ORDER President Peters called the meeting to order at 12:48 p.m.

PUBLIC COMMENT – None

Appointment of Interim Chief Financial Officer of the Corporation – Discussion to name Larry McKenney as Interim CFO.

MOTION: It was moved by Director Farrington, seconded by Director Livingston, and carried by the following roll call vote to name Larry McKenney as the Interim Chief Financial Officer of the Corporation:

Roll Call Vote:

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

Approval of Documents Related to the Pioneer Water Rehabilitation Project Phase 3 – Discussion and possible adoption of Resolution 2021-01

MOTION: It was moved by Director Farrington, seconded by Director Thomas, and carried to Adopt Resolution 2021-01 Authorizing the Execution and Delivery of Installment Purchase Agreements

Special Board Meeting
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and Assignment Agreements, the Delivery of Certificates of participation and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Others Matters: Installment Purchase Agreement with AWA (\$3,014,000); Installment Purchase Agreement with AWA (\$1,937,000); Assignment Agreement with Rural Utilities Services (\$3,014,000); and Assignment Agreement with Rural Utilities Service (\$1,937,000) with corrections by the vote:

Roll Call Vote:

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

Adoption of Resolution 2021-02 Establishing the Corporation’s Board of Director Regular Meeting Schedule – Discussion and possible adoption of Resolution 2021-02

MOTION: It was moved by Director Thomas, seconded by Director Molinelli, Jr., and carried to adopt Resolution 2021-02 Establishing the Corporation’s Board of Director Regular Meeting Schedule by the following vote:

Roll Call Vote:

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

ADJOURNMENT- President Peters adjourned the meeting at 1:13 p.m.

Karen L. Gish
Clerk of the Board of Directors

Approved: _____