

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

January 27, 2022

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 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Directors:

Director Gary Thomas, President
Director Paul Molinelli, Jr., Vice President
Director Susan Peters
Director Randal Livingston
Director Richard Farrington

Staff in Attendance:

Larry McKenney, General Manager
Karen Gish, HR/Risk Management Manager
Rick Ferreira, Operations & Engineering Manager
Lucy Hackett, Public Relations Consultant
Lucas Carthew, Assistant Engineer
Elizabeth Atkins, Customer Service Supervisor
Brandt Cook, Resident Engineer
Linda Nafus, Administrative Assistant II (left at 9:41 a.m.)

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ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (9:04)

Lucas Carthew presented an award to Rick Ferriera from the Secretary of Defense and Employer Support of the Guard and Reserve for his support during Lucas' military deployment.

SAFETY TOPIC (9:08)

ATV Safety

CONSENT AGENDA (9:14)

President Thomas pulled item 2B – CSDS Transparency Certificate of Excellence - from the consent agenda for discussion.

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Farrington, to approve Items 1A and 2A consent agenda and carried by the following vote:

Roll Call Vote:

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

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to approve Item 2B of the consent agenda and carried by the following vote:

Roll Call Vote:

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

AGENCY GENERAL

Raw Water Connection Requests (9:20)

Gillman and Cazadd Requests

Directors Livingston, Molinelli, Jr. and Peters disclosed that Beau Gillman is their respective insurance provider.

Public Comment:

Beau Gillman

MOTION: It was moved by Director Peters, seconded by Director Molinelli, Jr., to approve the Beau Gillman's raw water connection request and carried by the following

vote:

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

Public Comment:

Jason Cazadd

MOTION: It was moved by Director Peters, seconded by Director Molinelli, Jr., to approve the Jason Cazadd raw water connection request and carried by the following vote:

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

Fire Related Coordinating Activities (9:41)

Staff provided an informational update

PG&E Tiger Creek Regulator Project – Planning Update (10:05)

Staff stated that there is no update for this meeting.

ACWA-JPIA “Commitment to Excellence Program” (10:15)

Staff presented the program to the Board

MOTION: It was moved by Director Farrington, seconded by Director Peters, to approve AWA’s commitment to the Commitment to Excellence Program and carried by the following vote:

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

RECESS was called at 10:24 a.m.; **SESSION RESUMED** at 10:30 a.m.

DEPARTMENT REPORTS
Customer Service/Finance

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**HR/Risk Management
Operations & Engineering**

GENERAL MANAGER'S REPORT (11:02)

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS
(11:06)**

Safety & Personnel (1/20/2022)
Planning Operations Engineering (1/24/2022)
ACGMA
Outreach & Legislation (1/25/2022)
Mokelumne ERC (1/26/2022)

CLOSED SESSION was called at 11:18 a.m.
Per Government Code Section 54957.6 Conference with Designated Labor Negotiators
(Larry McKenney, Karen Gish) – AWA Employee's Association

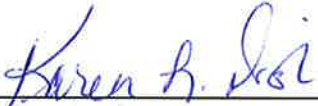
OPEN SESSION resumed at 11:58 with no reportable action

FUTURE AGENDA TOPICS (11:58)

Mid-Year Budget Review
Outside Services Agreement Review
General Manager Performance Goals

ADJOURNMENT

President Thomas adjourned the meeting at 11:59 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: ___ February 10, 2022 ___