

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

February 10, 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 9:03 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
Joshua Horowitz, Legal Counsel
Lucy Hackett, Public Relations
Brandt Cook, Resident Engineer
Russ Branson, Financial Consultant
Trevor McGuckin, PG&E Representative

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ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

None

SAFETY TOPIC (9:06)

Any near miss to report
Employment Safety Posters

CONSENT AGENDA (9:10)

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

AGENCY GENERAL

PG&E Tiger Creek Regulator Project – Planning Update (9:12)

Trevor McGuckin, PG&E Representative, and staff provided a presentation and update to the Board.

Mid-Year Budget Review (9:34)

Russ Branson, Financial Consultant, and staff presented the FY21-22 Mid-Year Budget position.

MOTION: It was moved by Director Peters, seconded by Director Molinelli, Jr., to adopt the mid-year FY21-22 budget and carried by the following vote:

Roll Call Vote:

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

RECESS was called at 10:24 a.m.; **SESSION RESUMED** at 10:33 a.m.
Director Livingston absent – returned at 10:35 a.m.

Strategic Plan Accomplishments (10:33)

Staff provided an informational update.

LEGAL COUNSEL'S REPORT (10:51)

Legal Counsel Horowitz provided an information update.

GENERAL MANAGER'S REPORT (10:56)

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (11:23)

Budget & Finance Committee – 2/2/2022

Watershed & Regional Collaboration Committee – 2/4/2022

First Mace Meadow Water Association – 2/9/2022

Jackson Valley Irrigation District – 2/10/2022

FUTURE AGENDA TOPICS (11:40)

Amador County Joint Water Committee

Asset Management

OPEB/Reserve Funding – Board Member Pole

Quarterly Preventive Maintenance Report

2021 Winter Storm Recording Issue

ADJOURNMENT

President Thomas adjourned the meeting at 11:44 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: _____ 2/24/2022 _____