

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

February 24, 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 Ferriera, Operations & Engineering Manager
Lucy Hackett, Public Relations

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ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC (9:04)

Slips, Trips and Falls

CONSENT AGENDA (9:10)

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Peters, to approve the consent agenda with minor edit to minutes 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

Legislation (9:11)

Staff recommended that the Board adopt the following positions on pending bills in the California Legislature:

1. AB267 (Valladares) Extend SB901 CEQA exemption (Support)
2. AB1001 (Garcia, c) CEQA mitigation measures and DACs (Watch)
3. AB1431 (Frazier) Forestry, Carbon and Resilience Goals (Support)
4. AB1717 (Aguiar-Curry) Public Works definition (Oppose)
5. SB1157 (Hertzberg) Indoor water use efficiency objectives (ACWA position)

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to adopt the recommended position on pending legislation as stated above with SB1157 changed to (ACWA's position) and carried by the following vote:

Roll Call Vote:

AYES: Directors Livingston, Farrington, Molinelli, Jr., Peters, Thomas

NOES: None

ABSTAIN: None

ABSENT: None

Wastewater CIP Budget Transfer Request (9:22)

Approve budget transfer between CIP projects: from Camanche WWTP Screen & Aerator to Lift Station #2 Rehabilitation, \$185,000.

MOTION: It was moved by Director Peters, seconded by Director Farrington, to

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approve a budget transfer between CIP projects: from Camanche WWTP Screen & Aerator to Lift Station #2 Rehabilitation in the amount of \$185,000 and carried by the following vote:

Roll Call Vote:

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

DEPARTMENT REPORTS

Customer Service
HR/Risk Management
Operations & Engineering

GENERAL MANAGER'S Report (9:39)

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (9:52)

Outreach & Legislation (2/22/2022)
Planning Operations Engineering (2/22/2022)
Amador Fire Safe Council
ARSA (2/23/2022)
UMRWA presentation to ACCG (2/23/2022)
PG&E ERC Report (2/23/2022)

Director Livingston left the meeting at 9:58 a.m.; returned at 10:02 a.m.

FUTURE AGENDA TOPICS (10:04)

Cyber Security
Water Code Update for Residential Fees for Indoor Fire Sprinkler Systems

RECESS was called at 10:07 a.m.; **CLOSED SESSION** resumed at 10:13 a.m.

CLOSED SESSION

Conference with Real Property Negotiators (Gov Code section 54956.8)

Property: Mount Crossman Tank Site
Agency Negotiators: Larry McKenney, Rick Ferriera
Negotiating Party: Ciro Toma
Under Negotiation: Price and Terms of Payment

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Conference with Labor Negotiators (Gov Code section 54957.6)

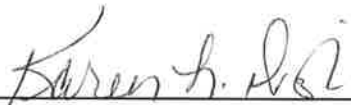
Agency designated negotiators: Larry McKenney, Karen Gish

Employee organization: Amador Water Agency Employees' Association

OPEN SESSION resumed at 11:15 a.m., no reportable action

ADJOURNMENT

President Thomas adjourned the meeting at 11:15 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 3/10/2022