

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

March 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: 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
Rick Ferriera, Operations & Engineering Manager
Brandt Cook, Resident Engineer
Jessi Bylund, CSRI/Deputy Clerk of the Board
Lucy Hackett, Public Relations

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC (9:05)

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Eye injuries

CONSENT AGENDA (9:14)

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

Roll Call Vote:

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

AGENCY GENERAL

A. Pioneer Water Rehabilitation Project – Phase 3 Change Orders (9:20)

- (1) Board discussion to authorize the General Manager to execute no cost change order with Farr Construction Corporation doing business as Resource Development Company, for an additional 326 contract days, when USDA requirements have been met and appropriate waiver verbiage added.

MOTION: It was moved by Director Farrington, seconded by Director Peters, to authorize the General Manager to execute no cost change order with Farr Construction Corporation doing business as Resource Development Company, for an additional 326 contract days, when USDA requirements have been met and appropriate waiver verbiage added and carried by the following vote:

Roll Call Vote:

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

- (2) Authorize the General Manager to execute a contract amendment with Keller Associates in the amount of \$284,500 for additional construction management and inspection services for the extended Project.

MOTION: It was moved by Director Farrington, seconded by Director Peters, to authorize the General Manager to execute a contract amendment with Keller Associates in the amount of \$284.500 for additional construction management and inspection services for the extended project and carried by the following vote:

Roll Call Vote:

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

ABSENT: None

Grant Pursuits (9:56)

General Manager presented information on pursuing Grants.

- IRWM Grant for Camanche
- Hazard Mitigation grant for LaMel
- HMGP grants – 5 projects

Board discussion on grant pursuit, no action taken.

RECESS was called at 10:42 a.m., **Session** resumed 10:50 a.m.

GENERAL MANAGER'S Report (10:50)

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS
AND DIRECTOR COMMENTS (10:59)**

- Budget & Finance (3/2/2022)
- Watershed & Regional Collaboration (3/4/2022)
- First Mace Water Association (3/9/2022)

FUTURE AGENDA TOPICS (11:06)

OPEN SESSION RECESS was called at 11:10 a.m.; **CLOSED SESSION** began at 11:11 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

Conference with Labor Negotiators (Gov Code section 54957.6)

- Agency designated negotiators: Larry McKenney, Karen Gish
- Employee organization: Amador Water Agency Employee's Association

OPEN SESSION resumed at 11:22 a.m., no reportable action

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ADJOURNMENT

President Thomas adjourned the meeting at 11:22 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 3/24/2022