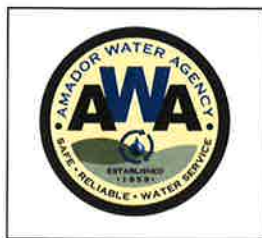


Approved



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

May 12, 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 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Directors:

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

Staff in Attendance:

Larry McKenney, General Manager
Rick Ferreira, Operations & Engineering Manager
Karen Gish, HR/Risk Management Manager
Shane Rose, Facilities Maintenance Worker

ADDITIONS TO THE AGENDA - None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC (9:04)

Knife/Cutting Safety

CONSENT AGENDA (9:09)

MOTION: It was moved by Director Farrington., seconded by Director Peters, to approve the consent agenda, and carried by the following vote:

Roll Call Vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

AGENCY GENERAL

New and Promoted Employees (9:11)

Staff introduced Shane Rose and informed the Board of Jessi Bylund's promotion to CSR II and Brian Hess's promotion to Distribution I

Drought Status Update (9:15)

Staff provided update and recommendation to remain at Stage 1 Water Alert

Asset Management Program (9:38)

Discussion on description and information about the development of the Asset Management Program

Grants Update (9:54)

Staff provided an information update on the status of grants

Open House Event (10:06)

Discussion and planning for the May 17 Open House event

Risk Management Plan Status (10:26)

Staff provided a status update on the Plan of Action

ACWA Conference Attendance (10:37)

Staff and Board discussed their attendance at the May ACWA Conference

GENERAL MANAGER'S REPORT (10:55)

RECESS was called at 10:57 a.m.; SESSION RESUMED at 11:03 a.m.

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

Budget & Finance – 5/11/2022

Disadvantaged Ad Hoc – 5/11/2022

First Mace Meadow Water Association Meeting – 5/11/2022

FUTURE AGENDA TOPICS (11:20)

Budget – 5/26 and 6/9

ADJOURNMENT

Vice President Molinelli, Jr. adjourned the meeting at 11:23 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: _____5/26/2022_____