

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

**April 28, 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  
Rick Ferreira, Operations & Engineering Manager  
Brandt Cook, Resident Engineer  
Andrea Hinton, Regulatory Compliance Specialist  
Linda Nafus, Administrative Assistant II  
Jessi Bylund, CSRI/Deputy Clerk of the Board  
Lucy Hackett, Public Relations  
Bryan Phinney, Keller Associates  
James Bledsoe, Keller Associates

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**ADDITIONS TO THE AGENDA - None**

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None**

**SAFETY TOPIC (9:06)**

Vehicle Safety / Fatigue

Root Cause Analysis – Seven Why's

**CONSENT AGENDA (9:14)**

**MOTION:** It was moved by Director Molinelli, Jr., seconded by Director Livingston, 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**

**A. Tanner and Lone Water Treatment Plants Capacity (9:16)**

Receive informational presentation by Keller Associates and accept the study.

Public Comment:

Larry Patterson, Foothill Conservancy

Kevin Walker, Project Rep. – Greilich Ranch, Plymouth Development

**MOTION:** It was moved by Director Livingston, seconded by Director Peters, to accept the presented study with discussed correction to column headings on page 151, and carried by the following vote:

**Roll Call Vote:**

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

NOES: None

ABSTAIN: None

ABSENT: None

**RECESS was called at 10:54 a.m.; SESSION resumed at 11:01 a.m.**

**B. Asset Management Analyst Salary Range Modifications (11:01)**

Approve the recommended salary range of \$69,000 - \$86,250 and \$84,000 - \$105,000 for the Asset Management Analyst I/II Series.

**MOTION:** It was moved by Director Peters, seconded by Director Molinelli, Jr., to approve the recommended salary range for the Asset Management Analyst I/II and carried by the following vote:

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**Roll Call Vote:**

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

**C. Legislation – AB2878 (Aguiar-Curry) – Forest Biomass Waste Utilization Program (11:14)**

Staff Recommendation is to join ACWA in a support of this measure.

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr., to support and amend AB2878 consistent with ACWA, and carried by the following vote:

**Roll Call Vote:**

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

**D. Drought Update (11:30)**

General Manager provided an update.

**DEPARTMENT REPORTS (11:37)**

- A. Customer Service/Finance**
- B. HR/Risk Management**
- C. Operations & Engineering**

**GENERAL MANAGER'S REPORT (11:53)**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (11:58)**

Planning Operations Engineering (4/21/22)

UMRWA (4/22/22)

Outreach & Legislation (4/26/22)

**Director Livingston left the meeting at 12:00 p.m.**

**FUTURE AGENDA TOPICS (12:15)**

Asset Management

Update on Risk Management Action Plan

Welcome new employees

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***No public comments were received for Closed Session***

**RECESS was called at 12:16 p.m.; CLOSED Session resumed at 12:21 p.m.**

**CLOSED SESSION – was called at 12:21 p.m.**

**CONFERENCE WITH LABOR NEGOTIATORS**

**(Gov Code section 54957.6)**

**Agency designated representatives: Larry McKenney; Karen Gish**

**Employee organization: Amador Water Agency Employee's Association**

**OPEN SESSION resumed at 12:42 p.m. with no reportable action.**

**MEMORANDUM OF UNDERSTANDING**

Ratify a memorandum of understanding between Amador Water Agency and the Amador Water Agency Employee Association.

The item was deferred.

**ADJOURNMENT**

President Thomas adjourned the meeting at 12:42 p.m.

  
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Karen L. Gish

Clerk of the Board of Directors

Approved: 5/12/2022