

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

**June 9, 2022**

**MINUTES**

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**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 Ferreira, Operations & Engineering Manager  
Karen Gish, HR/Risk Management Manager  
Joshua Horowitz, General Counsel  
Ian Berg, Accounting Consultant

**ADDITIONS TO THE AGENDA - None**

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

**SAFETY TOPIC (9:04)**

Risk Management – Equipment importance to the Safety Program

**CONSENT AGENDA (9:08)**

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

**Indirect Charges (9:09)**

Adoption of Resolution No. 2022-02 Setting the Indirect Charge Rates

**MOTION:** It was moved by Director Farrington, seconded by Director Peters, to adopt Resolution No. 2022-02 Setting the Indirect Charge Rates and carried by the following vote:

**Roll Call Vote:**

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

**FY 2022/23 Budget Adoption (9:20)**

Adoption of the proposed budget for Fiscal Year 2022/23

**Public Comment:**

Larry Patterson, Foothill Conservancy

**MOTION:** It was moved by director Molinelli, Jr., seconded by Director Peters, to adopt the proposed FY 2022/23 Budget with changes and carried by the following vote:

**Roll Call Vote:**

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

**Drought Status Update (9:47)**

Adoption of Resolution 2022-03 revising Agency's Stage 1 Water Alert and recommendation to remain in Stage 1

**MOTION:** It was moved by Director Peters, seconded by Director Farrington, to adopt Resolution No. 2022-03 revising the Agency's Stage 1 Water Alert with discussed changes incorporated and carried by the following vote:

**Roll Call Vote:**

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

**RECESS** was called at 10:16 a.m.; **SESSION RESUMED** at 10:23 a.m.

**Green Gen/FERC (10:23)**  
Informational Only

**Public Comment:**

Larry Patterson, Foothill Conservancy

**GENERAL MANAGER'S REPORT (10:41)**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS (11:07)**

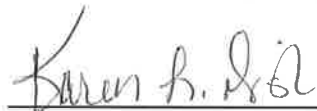
**Watershed & Regional Collaboration (6/3/2022)**  
**ACGMA (6/6/2022)**  
**Pine Grove CSD (6/8/2022)**  
**First Mace Meadow Water Association (6/8/2022)**

**FUTURE AGENDA TOPICS (11:24)**

Grant Funding/Use  
City of Lone- Fire Hydrant  
CalFire- Fire Hydrant  
Future Growth

**ADJOURNMENT**

President Thomas adjourned the meeting at 11:25 a.m.



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Karen L. Gish  
Clerk of the Board of Directors

Approved: 6/23/2022