



Approved

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

**June 23, 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 (arrived at 9:09 a.m.)  
Director Richard Farrington

**Staff in Attendance:**

Larry McKenney, General Manager  
Rick Ferreira, Operations & Engineering Manager  
Karen Gish, HR/Risk Management Manager  
Brandt Cook, Resident Engineer

**ADDITIONS TO THE AGENDA - None**

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

**SAFETY TOPIC**

Heat Exhaustion

**CONSENT AGENDA (9:08)**

**MOTION:** It was moved by Director Molinelli, Jr., seconded by Director Peters, to approve the consent agenda with correction 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**

**Drought Status Update**

Staff provided an update

**PG&E Undergrounding Project – AWA Status**

Staff provided an update

**GENERAL MANAGER'S REPORT**

**DEPARTMENT REPORTS**

**Customer Service/Finance**

**HR/Risk Management**

**Operations & Engineering**

**COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS**

**ACWA Housing Densification Work Group (6/9/2022)**

**Planning Operations Engineering (6/22/2022)**

**CGA (6/20/2022)**

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

Grant Funding/Use

CalFire- Fire Hydrant

PM Reporting

Cyber Security

RM Action Plan

Admin Policies Update

County Joint Water Committee

**ADJOURNMENT**

President Thomas adjourned the meeting at 10:46 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 7/14/2022