

AMADOR WATER AGENCY

Board of Directors

Regular Meeting

12800 Ridge Road, Sutter Creek, CA 95685

July 14, 2022

9:00 a.m.

BOARD OF DIRECTORS

Gary Thomas, President	District 2
Paul Molinelli, Jr., Vice President	District 1
Richard Farrington, Director	District 3
Randy Livingston, Director	District 5
Susan Peters, Director	District 4

Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

There is a three minute time limit per person

The Board President may take items out of order to accommodate the public or to promote the order of the meeting.

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.

This meeting will be recorded

1. OPEN SESSION WILL BE CALLED AT 9:00 a.m.

The Board President will call for public comment on each agenda item at the appropriate time to ensure that the public may be heard and all votes by the Board will be taken by roll call.

Members of the public who wish to participate in the meeting may do so by using the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/88541849838>

Meeting ID: 885 4184 9838

+1 646 876 9923 US (New York)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADDITIONS TO AGENDA

Items added to the agenda must be approved by the Board pursuant to Government Code Section 54954.2

5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person.

6. INTRODUCTION OF NEW EMPLOYEE

Joshua Sarden – Meter Reader/Customer Service Tech

7. SAFETY TOPIC

8. CONSENT AGENDA

Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

9. AGENCY GENERAL

A. Wastewater Capacity Fees

Receive staff and consultant presentation and discuss.

B. Municipal Advisor

Authorize the General Manager to execute a professional services contract for an Independent Registered Municipal Advisor to the Agency.

B. PG&E Reservoirs

Informational Only

C. Drought Update

Discussion and possible direction to Staff

D. Grants Update

Staff presentation on status of grant opportunities and pursuits.

E. Preventive Maintenance Reporting and Baseline

Discussion and possible direction to Staff

F. County Fair 2023 – Directors Participation

Discussion and possible direction to Staff

10. GENERAL COUNSEL'S REPORT

11. GENERAL MANAGER'S REPORT

12. COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

A. Outreach & Legislation (6-27)

B. Budget & Finance (7-13)

13. FUTURE AGENDA TOPICS

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov Code section 54956.9(d)(4)). *Initiation of litigation: one case.*

B. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov Code section 54957).
Consultation with: Operations & Engineering Manager.

15. ADJOURNMENT – the estimated adjournment time for this meeting is 12:00 p.m.

SCHEDULE OF FUTURE BOARD MEETINGS:

July 28, 2022
August 11, 2022

**AMADOR WATER AGENCY
CONSENT AGENDA
July 14, 2022**

Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

1. MINUTES

Approval of minutes of the Regular Board Meeting of June 23, 2022

2. ACCOUNTS PAYABLE

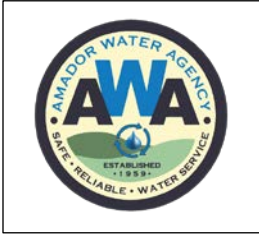
Approval of the June 2022 Accounts Payable

3. AUTHORIZATION TO MEET PER AB 261

Find under Gov. Code § 54953, subd. (e)(1)(B), for this Committee, that the State has declared an emergency as a result of the COVID-19 pandemic, and that: (i) State and County public health officials continue to strongly recommend safety measures ensuring social distancing, and (ii) meeting in person would present imminent risks to the health or safety of attendees; and therefore the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Karen Gish at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12800 Ridge Rd, Sutter Creek CA 95685



**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: _____

Accounts Payable

Checks by Date - Summary by Check Date

User: chansen
Printed: 7/5/2022 3:27 PM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
22147	4337	BANK OF MARIN	06/01/2022	2,917.05
Total for 6/1/2022:				2,917.05
ACH	1508	Federal Express Corp.	06/03/2022	44.95
ACH	1618	Ferguson Enterprises, Inc.	06/03/2022	1,663.44
ACH	2205	Metro Presort Inc	06/03/2022	6,848.18
ACH	2430	Pace Supply Corp	06/03/2022	20,524.18
ACH	2512	Pac Machine Co. Inc.	06/03/2022	1,022.12
ACH	2520	P G & E	06/03/2022	11,584.90
ACH	3431	Sierra Chemical Company	06/03/2022	526.44
ACH	3766	A Teem Electrical Engineering Inc	06/03/2022	5,380.00
ACH	3819	Lowe's Companies Inc	06/03/2022	2,210.82
88306	2824	A Specialized Printing Service	06/03/2022	751.85
88307	UB*01784	MEAGAN BROWN	06/03/2022	131.45
88308	1230	CED	06/03/2022	101.17
88309	1207	CITY OF IONE	06/03/2022	1,190.06
88310	1282	CWEA-TCP	06/03/2022	192.00
88311	UB*01781	GAGEL DIXON	06/03/2022	78.16
88312	UB*01783	ARMEN ESCAMILLA	06/03/2022	59.84
88313	1460	Fastenal Company	06/03/2022	45.58
88314	4330	GENUINE PARTS COMPANY	06/03/2022	117.59
88315	1733	Hunt & Sons Inc	06/03/2022	13,316.74
88316	4191	INDUSTRIAL SILICA PRODUCTS LLC	06/03/2022	3,054.54
88317	UB*01780	MASON MULHOLLAND	06/03/2022	69.50
88318	UB*01785	DANIEL NICHOLSON	06/03/2022	8.92
88319	UB*01782	RICK NORTHCUTT	06/03/2022	56.37
88320	2420	OPEN SPATIAL AMERICAS INC.	06/03/2022	9,108.00
88321	4200	UNITED STATES PLASTIC CORP.	06/03/2022	18.23
88322	4333	ZORO TOOLS, INC.	06/03/2022	46.34
Total for 6/3/2022:				78,151.37
ACH	4054	Horizon Communications	06/08/2022	605.00
Total for 6/8/2022:				605.00
22148	4337	BANK OF MARIN	06/09/2022	19,515.02
Total for 6/9/2022:				19,515.02
ACH	1826	Internal Revenue Service	06/10/2022	34,948.88
ACH	2515	P.E.R.S.	06/10/2022	25,956.40
ACH	2849	St. Of Calif - Edd	06/10/2022	5,412.52
ACH	3848	AWA Employee Association	06/10/2022	740.00
ACH	4163	Vantagepoint	06/10/2022	1,700.00

Check No	Vendor No	Vendor Name	Check Date	Check Amount
ACH	1117	Business Recovery Services Inc	06/10/2022	1,007.58
ACH	1286	Sonitrol of Sacramento LLC	06/10/2022	1,625.96
ACH	1615	Grainger Inc.	06/10/2022	1,124.92
ACH	1618	Ferguson Enterprises, Inc.	06/10/2022	66.55
ACH	2430	Pace Supply Corp	06/10/2022	594.92
ACH	2512	Pac Machine Co. Inc.	06/10/2022	8,223.48
ACH	2520	P G & E	06/10/2022	7,428.81
ACH	2723	Ray Morgan Company	06/10/2022	13,398.86
ACH	3130	Volcano Communications Group	06/10/2022	1,356.01
ACH	3425	Lucinda J. Hackett	06/10/2022	712.50
ACH	3444	Samba Holdings Inc	06/10/2022	205.86
ACH	3736	INNOVYZE INCORPORATED	06/10/2022	1,354.98
ACH	3751	SHRED-IT	06/10/2022	71.12
ACH	3766	A Teem Electrical Engineering Inc	06/10/2022	1,380.00
ACH	4132	Jerie Dowdy	06/10/2022	1,300.00
ACH	4148	UPS	06/10/2022	20.97
ACH	4207	MOUNTAIN OASIS PURIFIED WATER I	06/10/2022	186.00
ACH	4244	SPRINGBROOK HOLDING CO, LLC	06/10/2022	3,240.00
ACH	4298	UNIFIRST CORPORATION	06/10/2022	1,574.87
2286	3792	Calif. State Disbursement Unit	06/10/2022	369.69
2287	3793	PERS Long-Term Care Program	06/10/2022	99.14
88323	1237	Capital Rubber Inc.	06/10/2022	146.32
88324	1205	CITY OF JACKSON	06/10/2022	216.52
88325	1458	Richard Farrington	06/10/2022	117.00
88326	1605	George Reed, Inc.	06/10/2022	184.07
88327	1609	Karen L Gish	06/10/2022	30.45
88328	4252	HILLTOP SECURITIES INC.	06/10/2022	1,150.00
88329	1840	JACKSON TIRE SERVICE INC	06/10/2022	1,952.93
88330	4146	Keller Associates, Inc.	06/10/2022	9,262.50
88331	4213	LIEBERT CASSIDY WHITMORE, PLC	06/10/2022	709.50
88332	UB*01786	NANCY NORDENSTEN	06/10/2022	19.54
88333	3897	Alfred Mark Nunes	06/10/2022	204.86
88334	3412	NV5/Nolte Associates Inc	06/10/2022	7,613.75
88335	4114	RAMMCO	06/10/2022	125.35
88336	2750	Safeguard Pest Control	06/10/2022	183.00
88337	2820	Simmons Landscape Company	06/10/2022	300.00
88338	2839	Sonsray Machinery LLC	06/10/2022	191.96
88339	2870	Sweet Pea Ventures Inc	06/10/2022	1,340.00
88340	3012	USA Blue Book	06/10/2022	365.20
Total for 6/10/2022:				138,212.97
ACH	1016	ACES Waste Services Inc.	06/17/2022	956.48
ACH	1508	Federal Express Corp.	06/17/2022	43.78
ACH	2205	Metro Presort Inc	06/17/2022	1,653.43
ACH	2510	Pitney Bowes	06/17/2022	436.37
ACH	2520	P G & E	06/17/2022	45,364.92
ACH	2863	Sterling Water Technologies	06/17/2022	7,380.00
ACH	2940	U.S. Bank National Assoc.	06/17/2022	1,341.68
ACH	4082	Cummins Sales & Service Sacramento	06/17/2022	2,669.39
ACH	4335	EIDE BAILLY LLP	06/17/2022	16,179.84
88341	2824	A Specialized Printing Service	06/17/2022	344.54
88342	4290	CENTRAL VALLEY SALINITY COALIT	06/17/2022	797.40
88343	1215	CITY OF SUTTER CREEK	06/17/2022	15,851.91
88344	4284	ENERGY RESOURCES CONSERVATION	06/17/2022	81,416.55
88345	4025	Enterprise FM Trust	06/17/2022	17,698.06
88346	1460	Fastenal Company	06/17/2022	1,343.54

Check No	Vendor No	Vendor Name	Check Date	Check Amount
88347	4014	Jackson Rancheria Band of Miwuk Indians	06/17/2022	48.10
88348	4162	Jensen Instrument Co. of Northern Calif.	06/17/2022	5,505.71
88349	4310	DENISE M LANDSTEDT	06/17/2022	4,189.00
88350	2228	Meeks Building Center Inc.	06/17/2022	46.29
88351	1620	Dean G. Ninnis	06/17/2022	209.74
88352	2950	U.S. Bank Corporate Payment System	06/17/2022	3,664.50
88353	3012	USA Blue Book	06/17/2022	200.26
88354	4205	JASON A. WOODS	06/17/2022	2,339.90
Total for 6/17/2022:				209,681.39
ACH	1826	Internal Revenue Service	06/24/2022	37,066.22
ACH	2515	P.E.R.S.	06/24/2022	26,650.26
ACH	2849	St. Of Calif - Edd	06/24/2022	5,720.04
ACH	3848	AWA Employee Association	06/24/2022	740.00
ACH	4163	Vantagepoint	06/24/2022	1,800.00
2292	3792	Calif. State Disbursement Unit	06/24/2022	369.69
2293	3793	PERS Long-Term Care Program	06/24/2022	142.92
Total for 6/24/2022:				72,489.13
ACH	1047	AT&T Mobility	06/27/2022	440.43
ACH	1615	Grainger Inc.	06/27/2022	765.88
ACH	1621	Guy's Saw Center	06/27/2022	52.73
ACH	1722	Holt Of California	06/27/2022	10,093.27
ACH	2205	Metro Presort Inc	06/27/2022	6,519.19
ACH	2407	Olin Corporation	06/27/2022	2,053.46
ACH	2430	Pace Supply Corp	06/27/2022	7,349.45
ACH	2512	Pac Machine Co. Inc.	06/27/2022	4,111.74
ACH	2520	P G & E	06/27/2022	7,220.35
ACH	2529	Platt Electric Supply	06/27/2022	3,618.75
ACH	2600	QUILL CORPORATION	06/27/2022	59.26
ACH	2940	U.S. Bank National Assoc.	06/27/2022	214.41
ACH	3905	GLOBAL LABS, INC	06/27/2022	6,136.00
ACH	3926	AT&T U-VERSE	06/27/2022	80.25
ACH	4129	Canon Financial Services Inc.	06/27/2022	1,022.42
ACH	4274	LUMOS & ASSOCIATES, INC.	06/27/2022	18,868.13
ACH	1712	ACWA/JPIA-HBA	06/27/2022	102,262.21
2294	1076	Aflac	06/27/2022	865.94
2295	2853	Standard Insurance Company	06/27/2022	2,612.96
88355	1030	AT&T	06/27/2022	2,808.65
88356	1112	Bartkiewicz, Kronick & Shanahan	06/27/2022	2,912.50
88357	UB*01793	JAYE BISHOP	06/27/2022	64.94
88358	UB*01792	SHIRLEY BUNTE	06/27/2022	20.04
88359	UB*01788	TROY CLAVERAN	06/27/2022	1,425.10
88360	UB*01795	JORDAN CONKLING	06/27/2022	137.90
88361	UB*01791	CLAYTON & MADISON DANERI	06/27/2022	53.68
88362	UB*01798	MARC and EMILIE DISALVO	06/27/2022	34.74
88363	3973	Edges Electrical Group LLC	06/27/2022	1,645.96
88364	4166	GAMBREL COMPANIES, INC.	06/27/2022	421.74
88365	UB*01787	JACOB GREEN	06/27/2022	7.71
88366	UB*01794	HEATHER HATTERROTH	06/27/2022	47.87
88367	1733	Hunt & Sons Inc	06/27/2022	9,820.11
88368	UB*01399	MICHAEL ISRAEL	06/27/2022	441.04
88369	UB*01654	JACKSON RANCHERIA	06/27/2022	1,454.78
88370	4146	Keller Associates, Inc.	06/27/2022	4,837.50
88371	UB*01796	JOSHUA AND AISA MCEACHRON	06/27/2022	34.73

Check No	Vendor No	Vendor Name	Check Date	Check Amount
88372	4344	SUSAN PETERS	06/27/2022	143.64
88373	UB*01789	JOHN and BARBARA PROCHNAU	06/27/2022	189.24
88374	4114	RAMMCO	06/27/2022	131.62
88375	UB*01790	JUSTIN ROBELLO	06/27/2022	5.17
88376	2837	Stantec Consulting Inc. (SCSI)	06/27/2022	6,080.25
88377	2928	Gary Thomas	06/27/2022	120.51
88378	3012	USA Blue Book	06/27/2022	617.14
88379	3140	Wagner & Bonsignore Inc	06/27/2022	636.25
88380	UB*01797	LOIS WATSON	06/27/2022	50.60
88381	4333	ZORO TOOLS, INC.	06/27/2022	617.35
Total for 6/27/2022:				209,107.59
1848	4308	FARR CONSTRUCTION CORP.	06/28/2022	435,860.01
22149	2515	P.E.R.S.	06/28/2022	40,931.33
22150	2515	P.E.R.S.	06/28/2022	797.33
22151	2515	P.E.R.S.	06/28/2022	142.00
Total for 6/28/2022:				477,730.67
ACH	1508	Federal Express Corp.	06/30/2022	43.87
ACH	2205	Metro Presort Inc	06/30/2022	1,953.14
ACH	2512	Pac Machine Co. Inc.	06/30/2022	2,329.98
ACH	2520	P G & E	06/30/2022	9,132.43
ACH	2863	Sterling Water Technologies	06/30/2022	11,175.00
ACH	3766	A Teem Electrical Engineering Inc	06/30/2022	18,860.00
ACH	3819	Lowe's Companies Inc	06/30/2022	2,948.14
ACH	4234	GOV INVEST INC.	06/30/2022	3,650.00
ACH	4248	UNIVAR SOLUTIONS USA INC.	06/30/2022	1,491.67
ACH	4335	EIDE BAILLY LLP	06/30/2022	29,860.54
ACH	4343	RYAN DEE MCLEAN	06/30/2022	139.88
ACH	4345	Amazon Capital Services	06/30/2022	148.62
88382	1067	Amador County Clerk Recorder	06/30/2022	40.00
88383	4282	AQUA-METRIC SALES CO.	06/30/2022	4,011.85
88384	1207	CITY OF IONE	06/30/2022	317.71
88385	3747	DMV	06/30/2022	499.00
88386	3747	DMV	06/30/2022	59.00
88387	3747	DMV	06/30/2022	43.00
88388	1807	Foothill Ventures Inc	06/30/2022	106.05
88389	4317	INSULATION DISTRIBUTORS, INC.	06/30/2022	141.29
88390	4346	SHAWN MILLSAP	06/30/2022	293.96
88391	UB*01799	JASON MORALES	06/30/2022	200.00
88392	UB*01800	SARA OLSON	06/30/2022	27.94
88393	UB*01802	BRIANNA POLICH	06/30/2022	200.00
88394	2837	Stantec Consulting Inc. (SCSI)	06/30/2022	967.50
88395	2870	Sweet Pea Ventures Inc	06/30/2022	780.00
88396	4050	Christopher Wilson	06/30/2022	150.00
88397	UB*01801	JOAN WRIGHT	06/30/2022	45.36
Total for 6/30/2022:				89,615.93
Report Total (181 checks):				1,298,026.12