



Approved

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

August 11, 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
Director Richard Farrington (9:08 a.m.)

Staff in Attendance:

Larry McKenney, General Manager
Karen Gish, HR/Risk Management Manager
Joshua Horowitz, Agency Counsel
Lucy Hackett, Agency PR Consultant
Brandt Cook, Resident Engineer (9:25 a.m.)
Rick Ferriera, Operations & Engineering Manager (9:26 a.m.)

ADDITIONS TO THE AGENDA – Discussion regarding delaying Item 9.A.-Donovan. Mr. Donovan stated he is ready to proceed today. President Thomas stated item will be heard in order.

ANNUAL ASSESSMENT UPDATE

County Assessor Jim Rooney provided an informational presentation to the Board

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC

Carbon Monoxide Poisoning

CONSENT AGENDA

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Peters, to approve the consent agenda with the exception of 2c and 2d and carried by the following vote:

Roll Call Vote:

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

Consent Agenda Item 2C – Ray Morgan ProIT Services Agreement

Discussion on if any written record of prior approval of contract

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Peters, to approve the Ray Morgan ProIT Services Agreement through end of term and carried by the following vote:

Roll Call Vote:

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

Consent Agenda Item 2D – General Unit Wage Scale

Discussion on Administrative Assistant II range

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Peters, to approve the General Unit Wage Scale – Administrative Assistant II Range and carried by the following vote:

Roll Call Vote:

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

AGENCY GENERAL

James Donovan Request for Relief

Discussion on work performed and share of costs

Public Comment:

James Donovan

MOTION: It was moved by Director Livingston, seconded by Director Molinelli, Jr., to split the costs 50/50 between Amador Water Agency and James Donovan with Mr. Donovan's agreement. Motion failed by approval of Motion #2.

MOTION #2: It was moved by Director Farrington, seconded by Director Peters, to reduce the cost by \$536 for a balance of \$2141 owing and carried by the following vote:

Roll Call Voter:

AYES: Directors Peters, Farrington, Thomas

NOES: Directors Molinelli, Jr., Livingston

ABSTAIN: None

ABSENT: None

Drought Status Update

Staff provided an update

Miscellaneous Fees

Following discussion, the following motion was made:

MOTION: It was moved by Director Peters, seconded by Director Livingston, to adopt Resolution No. 2022-05 Revising the Miscellaneous Fees and Charges for Amador Water Agency, with corrected dates to August 11, 2022, and carried by the following vote:

Roll Call Vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

RECESS was called at 10:31 a.m.; **SESSION RESUMED** at 10:37 a.m.

Legislation – SB222 (Dodd) Low Income Water Rate Assistance

Staff provided an update on the bill

GENERAL COUNSEL'S REPORT

GENERAL MANAGER'S REPORT

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

Budget & Finance (8/3/2022)

Watershed & Regional Collaboration (8/5/2022) – Canceled

ACWA Region 3 (8/10/2022)

JVID (8/10/2022)

FUTURE AGENDA TOPICS

CSDA Transparency of Excellence

Rammco

ADJOURNMENT

President Thomas adjourned the meeting at 11:28 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 8/25/2022