



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

August 25, 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Directors:

Director Gary Thomas, President
Director Paul Molinelli Jr., Vice President (joined at 9:08 a.m.)
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
Brandt Cook, Resident Engineer
Lucy Hackett, PR Consultant

ADDITIONS TO THE AGENDA - None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC

Confined Space

CONSENT AGENDA

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

Rammco Request for Relief from Required Upsizing

Public Comment:

Brian Ramm

Following staff information and discussion, the following motion was made:

MOTION: It as moved by Director Molinelli, Jr. to approve Rammco's request for relief.

The motion failed due to a lack of a second.

MOTION: It was moved by Director Peters, seconded by Director Livingston, to deny Rammco's request for relief and carried by the following vote:

Roll Call Vote:

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

Direction was provided to staff to include in Rammco bills going forward the debt service charge commensurate with actual usage, along with the appropriate monthly service charge.

Drought Status Update

Staff provided an update.

Transparency Certificate of Excellence (CSDA)

Staff informational presentation.

Grants Report

Staff provided an informational report.

GENERAL MANAGER'S REPORT

DEPARTMENT REPORTS

Customer Service/Finance

HR/Risk Management

Introduction of Ian Polenske, Customer Service Rep I

Operations & Engineering

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

Planning Operation Engineering (8/18/2022)

Outreach & Legislation (8/23/2022)

FUTURE AGENDA TOPICS

Coordination of Service Disconnects with Regional Entities

ADJOURNMENT

President Thomas adjourned the meeting at 11:07 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 9/22/2022_____