



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

September 22, 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
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, Legal Counsel
Lucy Hackett, PR Consultant

ADDITIONS TO THE AGENDA – None

NEW EMPLOYEE INTRODUCTION

Noah Reilly and Taylor Hanna – Facilities Maintenance Workers
Deferred to next regular board meeting

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None

SAFETY TOPIC

Working Safely in Cold Weather

CONSENT AGENDA

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

Draft Amended Water Code

Discussion and direction to staff on the draft amended Water Code, which will be considered as an ordinance at a future meeting.

Project Completion Report for the Tanner WTP Backwash Project

Consider accepting the report and adopting the proposed Resolution 2022-06.

MOTION: It was moved by Director Farrington, seconded by Director Peters, to accept and adopt Resolution No. 2022-06 with modified language for the Tanner WTP Backwash Project and carried by the following vote:

Roll Call Vote:

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

Project Completion Report for the Lone WTP Upgrades Project Phase 2

Consider accepting the report and adopting the proposed Resolution 2022-07.

MOTION: It was moved by Director Peters, seconded by Director Livingston, to accept the Completion Report and adopt Resolution 2022-07 for the Lone WTP Upgrades Project Phase to 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 10:17 a.m.; **SESSION RESUMED** at 10:31 a.m.

Drought Status Update

Staff provided an informational update.

Reimbursement Reporting Policy

Discussion and possible action to adopt FIN 018-Reimbursement Reporting Policy.

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to adopt FIN 018-Reimbursement Reporting Policy and carried by the following vote:

Roll Call Vote:

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

Administrative Policy Manual Amendments

Review and possible action to amend:

- 1) BOD 002 - Directors' Compensation and Expense Reimbursement Policy
- 2) FIN 014 - Fraud Prevention Policy
- 3) FIN 012 - Budget Policy.

MOTION: It was moved by Director Molinelli, Jr., seconded by Director Peters, to adopt policy revisions to BOD 002-Directors' Compensation and Expense Reimbursement Policy, FIN 014-Fraud Prevention Policy and FIN 012-Budget Policy and carried by the following vote:

Roll Call Vote:

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

GENERAL COUNSEL'S REPORT

GENERAL MANAGER'S REPORT

DEPARTMENT REPORTS

Customer Service/Finance
HR/Risk Management
Operations & Engineering

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

Budget & Finance (9/7/2022)

Planning Operation Engineering (9/15/2022)

City of Ione (9/20/2022)

FUTURE AGENDA TOPICS

ADJOURNMENT

President Thomas adjourned the meeting at 11:58 a.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: ___10/13/2022_____