

Approved

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

**October 27, 2022**

**MINUTES**

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**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 9:01 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  
Apyl Des Voignes, Executive/HR Assistant  
Elizabeth Atkins, Customer Service Supervisor  
Joshua Horowitz, Legal Counsel  
Lucy Hackett, PR Consultant

**ADDITIONS TO THE AGENDA – None**

Note there was a supplemental posting

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

Amanda Watson, Amador Resource Conservation District and Fire Safe Council

**SAFETY TOPIC**

Vehicle Safety – preparing for winter

**CONSENT AGENDA**

**MOTION:** It was moved by Director Peters, seconded by Director Molinelli, Jr., to approve the consent agenda, with no substantive changes to Item 2.C. and pulling Item 2.D. for discussion 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 2.D. – Mount Crossman Tank Site Investigation Agreement approved with amendment to language**

**MOTION:** It was moved by Director Farrington, seconded by Director Peters, to authorize approval of the Mount Crossman Tank Site Investigation Agreement with the proposed language amendment and carried by the following vote:

**Roll Call Vote:**

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

**AGENCY GENERAL**

**Second Reading and Adoption of the Water Code 2022 Update**

Following discussion, the following motion was made:

**MOTION:** It was moved by Director Peters, seconded by Director Molinelli, Jr., to waive the second reading and adopt Ordinance No. 2022-01 Adopting the 2022 Water Code Update and carried by the following vote:

**Roll Call Vote:**

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

**Drought Status Update**

Following discussion, the following motion was made:

**MOTION:** It was moved by Director Molinelli, Jr., seconded by Director Peters, to adopt Resolution No. 2022-09 Declaring Stage 2 Water Shortage effective October 27, 2022 and carried by the following vote:

**Roll Call Vote:**

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

**Affordable Housing Service Connections**

Following discussion, the following motion was made:

**MOTION:** It was moved by Director Molinelli, Jr., seconded by Director Farrington, to adopt AWA PL – Adm 018 updating Affordable Housing Service Connections policy in the Water Code and carried by the following vote:

**Roll Call Vote:**

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

**RECESS** was called at 9:50 a.m.: **SESSION RESUMED** at 10:00 a.m.

**Strategic Plan Update**

Informational discussion with direction provided to staff

**GENERAL MANAGER'S REPORT**

**DEPARTMENT REPORTS**

Customer Service/Finance  
HR/Risk Management  
Operations & Engineering

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

Planning Operation Engineering (10/18/2022)  
Outreach & Legislation (10/25/2022) – canceled  
ACWA Region 3 Meeting (10/20/2022)  
ERC - PG&E Licensing Ecological Meeting (10/25/2022)  
Forrest Forum (10/26/2022)

**FUTURE AGENDA TOPICS**

ARCD Project

**CLOSED SESSION WAS CALLED AT 11:39 a.m.**

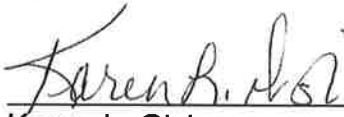
No public comment

- A. Conference with Legal Counsel – Anticipated Litigation (Government Code section (d)(2)); possible exposure to litigation regarding one case,
- B. Conference with Legal Counsel – Existing Administrative Proceeding (Government Code section 54956.9(d)(1)); Application of PG&E and Pacific Generation LLC for Approval to Transfer Certain Generation Assets, et al. CPUC Docket No. A2209018

**OPEN SESSION RESUMED** at 1:03 p.m., with no action to report.

**ADJOURNMENT**

President Thomas adjourned the meeting at 1:03 p.m.



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Karen L. Gish

Clerk of the Board of Directors

Approved: \_\_\_\_\_ 11/9/2022 \_\_\_\_\_