



Approved

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

**December 8, 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  
Lucy Hackett, PR Consultant

**OATH OF OFFICE- DIRECTORS PETERS, MOLINELLI, JR., AND DEAVER**

Amador County Recorder Kim Grady performed the Oath of Office

Director Deaver assumed his position on the Board of Directors.

**RESOLUTION RECOGNIZING DIRECTOR RANDAL LIVINGSTON**

President Thomas read Resolution No. 2022-10 into the record. Following the reading the following motion was made:

**MOTION:** It was moved by Director Farrington, seconded by Director Peters, to adopt Resolution No. 2022-10 Recognizing Director Randal Livingston for his service and carried by the following vote:

Public Comment:  
Randy Livingston

**Roll Call Vote:**

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

**APPOINTMENT OF RANDAL LIVINGSTON AS AMADOR WATER AGENCY’S REPRESENTATIVE ON THE PG&E MOKELUMNE ERC COMMITTEE**

The following motion was made:

**MOTION:** It was moved by Director Peters, seconded by Director Farrington, to appoint Randal Livingston as the AWA’s Representative to the PG&E Mokelumne ERC Committee and carried by the following vote:

**Roll Call Vote:**

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

**AWA BOARD OF DIRECTORS – ELECTION OF OFFICERS FOR 2023**

Following discussion, the following motion was made:

**MOTION:** It was moved by Director Peters, seconded by Director Farrington, to name Director Paul Molinelli, Jr., as the 2023 Board President, Director Richard Farrington as the 2023 Board Vice President, Larry McKenney as the Board Secretary, Karen Gish as the Clerk of the Board and Apryl Des Voignes as the Deputy Clerk of the Board and carried by the following vote:

**Roll Call Vote:**

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

Outgoing President Gary Thomas turned the meeting over to Incoming President Paul Molinelli, Jr.

**ADDITIONS TO THE AGENDA – None**

Note there was a supplemental posting

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA - None**

**SAFETY TOPIC**

Fundamentals of a Good Safety Culture presented by Randal Livingston

**CONSENT AGENDA**

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, to approve the consent agenda as amended and carried by the following vote:

**Roll Call Vote:**

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

NOES: None

ABSTAIN: None

ABSENT: None

**AGENCY GENERAL**

**AWA 2023 Committee Assignments**

Following discussion, the following motion was made:

**MOTION:** It was moved by Director Farrington, seconded by Director Peters, to approve the 2023 Committee Assignments and carried by the following vote:

**Roll Call Vote:**

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

NOES: None

ABSTAIN: None

ABSENT: None

**Drought Status Update**

General Manager McKenney provided an informational update

Public Comment:

Cathy Landgraf

**RECESS** was called at 9:52 a.m.; **SESSION RESUMED** at 10:00 a.m.

**BRIAN RAMM (RAMMCO) – Request for Capacity Fee Relief (10:00 a.m. certain)**

Following discussion the following motion was made:

Public Comment:

Brian Ramm

Amy Gedney, City of Sutter Creek  
Grant Reynolds, City of Sutter Creek

**MOTION:** It was moved by Director Peters, seconded by Director Thomas, to authorize the General Manager to work on an agreement, timeline and interest using the current 2022 capacity fees for a 3" meter with built-in check in dates and bring back for Board consideration no later than the second meeting of January, 2023 and carried by the following vote:

**Roll Call Vote:**

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

**RECESS** was called at 11:23 a.m.; **SESSION RESUMED** at 11:28 a.m.

**Draft 5-YEAR CIP**

Discussion with direction provided to staff

**Elected Officials Mixer**

Discussion with direction provided to staff

**LEGAL COUNSEL'S REPORT - NONE**

**GENERAL MANAGER'S REPORT**

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

Outreach & Legislation (11/22/2022)

**FUTURE AGENDA TOPICS**

ACGMA Update

CGA Update

**CLOSED SESSION** was not required

**ADJOURNMENT**

President Molinelli, Jr. adjourned the meeting at 12:37 p.m.



Karen L. Gish

Clerk of the Board of Directors

Approved: 1/12/2023