

Approved

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

February 9, 2023

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 in person and via teleconference until further notice.

OPEN SESSION - CALL TO ORDER at 9:03 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Directors:

Director Paul Molinelli Jr., President
Director Richard Farrington, Vice President
Director Susan Peters
Director Ken Deaver
Director Gary Thomas

Staff in Attendance:

Larry McKenney, General Manager
Karen Gish, HR/Risk Management Manager
Joshua Horowitz, Legal Counsel
Apyl Des Voignes, Executive/HR Assistant
Russ Branson, Financial Consultant
Lucy Hackett, PR Consultant

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA –

Steve Christenson

SAFETY TOPIC (Director Farrington)

Safety Meetings- Staff concerns

CONSENT AGENDA

MOTION: It was moved by Director Thomas, seconded by Director Peters, to approve the consent agenda with the exception of item 2.C. and carried unanimously.

Consent Agenda Item 2.C.- Approval of the January, 2023 Accounts Payable

Following discussion, the following motion was made:

MOTION: It was moved by Director Thomas, seconded by Director Farrington, to approve the consent agenda item 2.C. and carried unanimously.

AGENCY GENERAL

AB 338 (Aguiar-Curry) – Public works: Definition

MOTION: It was moved by Director Deaver, seconded by Director Farrington, to adopt a position opposing AB338 and authorize the General Manager to communicate opposition to the bill by all appropriate avenues and carried unanimously.

Drought Status Update

Staff provided an informational update.

Status of Remaining Internal Loans

Staff provided an informational update.

GENERAL COUNSEL'S REPORT

GENERAL MANAGER'S REPORT

COMMITTEE REPORTS, SPECIAL ASSIGNMENTS AND DIRECTOR COMMENTS

UMRWA (1-27)

MCWRA (2-3)

JVID (2-8)

ACGMA (2-6)

ACWA Headwaters (1-27)

FUTURE AGENDA TOPICS


CLOSED SESSION was called at 10:52 a.m.

- A. Conference under Government Code section 54956.8 with the Agency's real property negotiators, Larry McKenney and Joshua Horowitz, involving the price and terms of payment for a transfer of a portion of the Amador Water System water entitlement.**

OPEN SESSION resumed at 11:22 a.m., with no action to report.

ADJOURNMENT

President Molinelli, Jr., adjourned the meeting at 11:23 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 2/23/2023