

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

**November 10, 2011**

**MINUTES**

**Directors Present:** Don Cooper, President  
Gary Thomas, Vice President  
Robert Manassero  
Paul Molinelli  
Art Toy

**Directors Absent:** None

**Staff Present:** Gene Mancebo, General Manager  
Chris McKeage, Field Services Manager  
Marvin Davis, Controller  
Cris L. Thompson Clerk of the Board  
Stephen Kronick, Agency Counsel

**CALL TO ORDER** – President Cooper called the meeting to order at 9:00 a.m.

**MOTION:** It was moved by Director Manassero, seconded by Director Toy and unanimously carried to open the meeting.

**MOTION CARRIED**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS TO THE AGENDA** - There were no additions to the agenda.

**DEPARTMENT REPORTS- (RM-A 0:00:01- 28:56)**

Marvin Davis, Controller  
Chris McKeage, Field Services Manager

**Public Comment: (RM-A 3:56)**

**Mr. Bill Condrashoff**

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (RM-A 28:27- 44:38)**

Mr. Bill Condrashoff  
Mr. Thornton Consolo  
Ms. Debbie Dunn

**CONSENT AGENDA- (RM-A 44:38- 44:59)**

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to approve the consent agenda as presented.

**MOTION CARRIED**

**AMADOR WATER SYSTEM (RM-A 45:21- 1:47:42)**

**Participation Fees**

Discussion and possible approval of Resolution 2011-22 to reduce participation fees.

**Public Comment:**

Mr. Bill Condrashoff  
Mr. Thornton Consolo  
Mr. Rich Farrington  
Ms. Debbie Dunn

**MOTION:** It was moved by Director Thomas, seconded by Director Cooper to go with a rate study for participation fees by Bob Reed or someone else and if we find we do not need the infrastructure then whoever pays this fee from today forward pays the current fee of \$11,300 and if the participation fee is less when the study is done refund the difference from today forward.

Ayes: Directors Thomas and Director Cooper  
Noes: Director Molinelli and Director Manassero  
Absent:  
Abstain: Director Toy

After discussion and clarification the motion was restated as:

**MOTION:** It was moved by Director Thomas, seconded by Director Cooper that the Agency proceed with the rate study participation fee study for AWS, contact Bob Reed about his availability and cost to conduct the study and if not available seek out other consultants and retain a consultant to do a study, when the study is completed it forms a basis for new Participation Fee, if that Participation Fee is less than the current Participation Fee then anyone who paid a Participation Fee from this day forward would get a refund.

Ayes: Directors Thomas, Cooper and Toy  
Noes: Directors Molinelli and Manassero  
Absent:  
Abstain:

**MOTION CARRIED**

**RECESS was called at 10:48 a.m. SESSION RESUMED AT 11:03 a.m.**

**AGENCY GENERAL (RM-B 0:00:40- 41:12)**

**FY 2011-2012 Budget – First Quarter Review**

Review of first quarter revenue, expenses, and cash flow.

**Public Comment:**

Mr. Bill Condrashoff  
Ms. Debbie Dunn

**RECESS was called at 11:42 a.m. SESSION resumed at 12:47 p.m.**

**Calaveras-Amador Mokelumne River Authority (RM-C 0:00:01- 9:12)**

Discussion and direction to Agency representative regarding funding for the Youth Watershed Stewardship Program (Stewardship through Education, LLC)

**MOTION:** It was moved by Director Manassero, seconded by Director Toy to approve the \$6,000 to fund the Youth Watershed Stewardship Program for this year.

Ayes: Directors Cooper, Manassero, and Toy  
Noes: Directors Thomas and Molinelli  
Absent:  
Abstain:

**MOTION CARRIED**

**Staffing Vacant Position (RM-C 9:15 - 20:28)**

Discussion and direction to fill vacant position and need for two (2) temporary positions.

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and unanimously carried to fill the two temporary positions and the vacant Utility II position, and to fill any position that may become vacant from internally filling the Utility II position.

**MOTION CARRIED**

**Public Comment:**

Mr. Rich Farrington

**Proposition 84 Implementation Grant (RM-C 20:35- 23:51)**

Discussion and possible action regarding Amador Water System Conservation Project.

**MOTION:** It was moved by Director Toy, seconded by Director Thomas and unanimously carried to approve the requested action.

**MOTION CARRIED**

**AGENCY COUNSEL REPORT (RM-C 23:55- 42:24)**

Legislative Report

**COMMITTEE REPORTS (RM-C 42:35- 50:36)**

Budget and Finance Committee (11-02-11)

Personnel Committee (10-27-11, 11-7-11)

**BOARD MEETING DATES (RM-C 50:41- 56:40)**

Discussion and possible action to cancel the Regular Board Meeting of December 8, 2011 and December 22, 2011 and schedule a special meeting on December 7, 2011.

Direction was given to hold the meetings in December on the standing dates of the 8<sup>th</sup> and 22<sup>nd</sup>.

**FUTURE AGENDA TOPICS (RM- C 56:40- 59:05)**

ARSA

Martell Wastewater

Strategic Plan

**Nomination and Election of Officers (RM-C 59:53- 1:02)**

President, Vice President, Secretary, and Clerk of the Board

President Cooper declared the nominations for officers open.

**MOTION:** It was moved by Director Toy, seconded by Director Manassero and unanimously carried to nominate and elect Director Thomas for President of the Board, Director Molinelli as Vice President of the Board, General Manager Mancebo for Secretary of the Board and Cris Thompson for Clerk of the Board to assume office as of December 8, 2011.

**MOTION CARRIED**

**CLOSED SESSION** was called at 1:52 P.M. for the following matters:

Regular Board Meeting  
November 10, 2011

Conference with Agency Counsel – Pending Litigation on the matter of Pacific Gas & Electric Company before the Federal Regulatory Commission regarding Project No. 13221-000

**OPEN SESSION resumed at 1:55 p.m.**

President Cooper reported out of Closed Session that the Board voted 5-0 approval to file a motion to intervene in the PG&E application for an additional preliminary permit to study its pumped storage project on the Mokelumne River.

**MOTION:** It was moved by Director Thomas, seconded by Director Manassero and unanimously carried to adjourn the meeting.

**MOTION CARRIED**

**ADJOURNMENT** – President adjourned the meeting at 1:56 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: February 9, 2012