

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

July 14, 2011

MINUTES

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

Directors Absent: Paul Molinelli

Staff Present: Gene Mancebo, General Manager
Chris McKeage, Field Services Manager
Karen Gish, HR/ Office Manager
Marvin Davis, Controller
Cris L. Thompson Clerk of the Board

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

CALL TO ORDER – President Cooper called the meeting to order at 9:04 a.m.

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

DEPARTMENT REPORTS- (RM-A 0:01:06- 38:29)

Chris McKeage, Field Services Manager
Karen Gish HR/ Office Manager

Public Comment (department reports)

Mr. David Evitt
Mr. Bill Condrashoff
Ms. Katherine Evitt

PUBLIC COMMENT (RM-A 38:37- 46:11)

Mr. David Evitt
Mr. Rich Farrington.
Mr. Bill Condrashoff

CONSENT AGENDA- (RM-A 46:21- 47:00)

MOTION: (RM-A 46:21) It was moved by Director Thomas, seconded by Director Toy and unanimously carried to approve the consent agenda as presented.

MOTION CARRIED

AGENCY GENERAL

Current Top Work Priorities (RM-A 49:01- 1:06:55)
Discussion and direction on current work priorities

PUBLIC COMMENT (RM-A 53:02- 1:06:55)

Mr. David Evitt
Mr. Bill Condrashoff
Mr. Rich Farrington

Direction was given to the General Manager to revise the priority list based on suggestions from the Board members and the public.

EBMUD Water Supply Management Program 2040 (RM-A 1:07:12- 1:34:39)
Discussion and possible direction regarding scoping for supplemental project environmental impact report items.

PUBLIC COMMENT

Ms. Katharine Evatt, Foothill Conservancy
Mr. Bill Condrashoff
Mr. David Evitt

Direction to General Manager to draft new letter referencing the previous letter sent to EBMUD regarding the scoping for supplemental project environmental impact report items.

RECESS was called at 10:38 a.m. SESSION RESUMED at 10:53 a.m.

Employee Association MOU Amendment (RM-B 0:00:01- 15:11)

Discussion and approval of MOU amendment regarding employee concessions for 2011-2012 fiscal year.

MOTION: (RM-B 14:24) It was moved by Director Toy seconded by Director Thomas to direct the negotiating team to sign and ratify Addendum 2 to the Association's July 1, 2008- June 30, 2012 MOU.

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

Abstain:

MOTION CARRIED

2nd Tier/New Hire Benefits (RM-B 15:23-17:34)

Discussion and approval of benefits for new personnel
Discussion and update only no action taken at this time.

Administrative Policy Manual Revisions (RM-B 17:40-20:37)

Discussion and approval of revision to section 3050 – Investment of Agency Funds and section 3070 – Commercial Checking Account of Agency of the Administrative Policy Manual.

MOTION: It was moved by Director Toy seconded by Director Thomas and unanimously carried to approve revisions to section 3050 – Investment of Agency Funds and section 3070 – Commercial Checking Account of Agency of the Administrative Policy Manual.

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

MOTION CARRIED

COMMITTEE REPORTS (RM-B 20:38- 38:11)

Budget and Finance (07-13-11)
Engineering Committee (07-13-11)

PUBLIC COMMENT

Mr. Rich Farrington

FUTURE AGENDA TOPICS – (RM-B 38:28- 48:28)

Sanitary Sewer Management Plan adoption
Urban Water Management Plan
Delinquencies to the Tax Rolls
Strategic Planning- September

CLOSED SESSION was called at 11:42 a.m. for the following matters:

Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo, Karen Gish, Robert Manassero, Paul Molinelli) – Department Head Bargaining Unit (DHBU) Management Bargaining Unit (MBU) AWA Employee Association- Confidential Bargaining Unit Negotiations (CBU)

Conference with Legal Counsel- Anticipated/ Significant Exposure to Litigation- Pursuant to Government Code Section 54956.9(b)- 1 case- **Item not discussed**

OPEN SESSION resumed at 12:14 p.m.

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

MOTION CARRIED

ADJOURNMENT – President adjourned the meeting at 12:15 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: **August 11, 2011**