

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

**October 13, 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  
Karen Gish, HR/ Office 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 0:0058- 12:42)**

Karen Gish HR/ Office Manager  
Marvin Davis, Controller  
Chris McKeage, Field Services Manager

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA (RM-A 12:43- 13:21)**

There was no public comment

**CONSENT AGENDA- (RM-A 13:22- 26:08)**

**MOTION:** It was moved by Director Molinelli, seconded by Director Manassero and unanimously carried to approve the consent agenda items 1.A, 1.B and 1.C with suggested revisions.

**MOTION CARRIED**

**Consent Item 2.A.1** -Water Improvement District No. 7, Lake Camanche Water System Water Rate Consideration- Retraction of direction to staff from June 21, 2011 to develop rate notices for Water Improvement District No. 7.

**MOTION:** It was moved by Director Molinelli, seconded by Director Thomas and unanimously carried to retract the previous direction given to send out rate notices for Water Improvement District No. 7. and wait for the reed study be completed.

**Public Comment** (Lake Camanche Rate Notice)

Mr. Rich Farrington

**MOTION CARRIED**

**MOTION:** (RM-A 26:10) It was moved by Director Toy, seconded by Director Manassero and unanimously carried to adopt Resolution No. 2011-19 adopting a revised conflict of interest code for the Agency.

**MOTION CARRIED**

**AGENCY GENERAL**

**Property Tax Revenues (RM-A 27:19- 39:32)**

Presentation Only- Update regarding Property Tax Revenues by Jim Rooney, Amador County Tax Assessor (no staff report)

**Public Comment:**

Ms. Katherine Evatt

**Water Rights Workshop (RM-A 41:02- RM-A 1:32:10)**

Update on the history of the Amador Water Agency's water rights for the Amador Water System and the CAWP System (presentation by Steve Kronick, Agency Counsel)

**RECESS** was called at 10:35 a.m. **SESSION resumed** at 10:47 a.m.

Water Rights Workshop continued. (RM-B 0:00:01- 1:27:45)

**RECESS was called at 12:13 p.m. SESSION resumed at 1:15 p.m.**

**Property Owner Liability for Service (to be heard at 1:00 p.m. or as soon as can be heard thereafter)**

**Public Meeting** regarding a possible revision to Agency Water Code Section 1.2-Property Owner Liability for Service (RM-C 0:00:01- 1:03:33)

Mrs. Margaret Swift  
Mr. Ed Swift  
Ms. Miquela Cochran  
Mr. David Ban  
Mr. Dennis B  
Ms. Rose Oneto  
Mr. Roland Brown  
Ms. Rose Erhart  
Mr. Ray Brusatori  
Mr. Steve Routt  
Mr. Brad Maynard  
Ms. Blythe Berdanivich  
Mr. Rich Farrington  
Mr. Grayson Beal

**MOTION:** It was moved by Director Molinelli, seconded by Director Toy and unanimously carried to take no action on this item and send it back to the Policy Committee for further review and discussion.

**MOTION CARRIED**

**RECESS was called at 2:28 p.m. SESSION resumed at 2:39 p.m.**

**Proposed Changes to Miscellaneous Fees (RM-D 0:00:01- 10:34)**

**Public Hearing** – Consideration of proposed fees – Discussion and possible Adoption of Resolution No. 2011-18

**MOTION:** It was moved by Director Manassero, seconded by Director Molinelli and unanimously carried to close public hearing.

**MOTION CARRIED**

**MOTION:** It was moved by Director Molinelli, seconded by Director Manassero, and unanimously carried to adopt Resolution No. 2011-18 revising the miscellaneous fees and charges for the Amador Water Agency.

**MOTION CARRIED**

**AGENCY COUNSEL REPORT (RM-D 10:35- 14:21)**

Legislative Report

**COMMITTEE REPORTS (RM-D 14:22- 21:22)**

Engineering Committee (10-05-11)

Budget and Finance Committee (10-05-11)

**FUTURE AGENDA TOPICS (RM-D 21:24- 31:59)**

Quarterly Budget Review

PG&E representative presentation

**CLOSED SESSION** was called at 3:14 p.m. for the following matters:

Conference with Legal Counsel- Anticipated/ Significant Exposure to Litigation- Pursuant to Government Code Section 54956.9(b)- 2 cases-

**OPEN SESSION** resumed at 3:35 p.m.

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

**MOTION CARRIED**

**ADJOURNMENT** – President adjourned the meeting at 3:36 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: 16104