

REGULAR MINUTES

Wednesday, February 19, 2020

ACTION MINUTES

1. CALL TO ORDER: The meeting was called to order by Chairman Henry at 6:02 p.m.

2. ROLL CALL:

Director Roscoe Raymond
Director Anita Ebbinghausen
Director Patrick Henry
Director John Chapman
Director Karla Christensen

Candi Bingham, General Manager
Gisele Wurzbarger, Board Clerk -Via Phone

3. PLEDGE OF ALLEGIANCE: Chairman Henry led the Pledge of Allegiance.

4. AGENDA:

Motion by Board Member Ebbinghausen, seconded by Board Member Raymond, and carried by a 5 to 0 vote to approve the Regular Agenda dated February 19, 2020 as presented. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Henry, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:

None.

6. MINUTES: Discussion / Approval.

A. January 22, 2020 Regular Meeting.

Motion by Chairman Henry, seconded by Board Member Christensen, and carried by a 5 to 0 vote to approve the Minutes dated December 18, 2019 as amended. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Henry, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

7. CONSENT ITEMS:

- a. Monthly Financial Statements - Period Ending January 31, 2020.
- b. Expenditure Report - Submitted Check Approval through January 31, 2020.

Chairman Henry opened the public discussion. Nell Raymond spoke regarding FEMA funding available. Hearing no further comments from the public, Chairman Henry closed the public discussion.

Motion by Chairman Henry, seconded by Board Member Raymond, and carried by a 5 to 0 vote to approve the Consent Items - Period Ending January 31, 2020. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Henry, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

8. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

The report included updates from AWA staff, construction, wastewater and water – see report for complete details for Regulatory Compliance Specialist, Wastewater, Water, Distribution and Electrical.

January 1 thru January 31, 2020 Water Production/Sold Information:

Well 2 - 563,900 gallons	Total Produced – 1,042,065 gallons
Well 3R – 452,300 gallons	Total Sold – 646,065 gallons
Well 6R - 25,865 gallons	Unaccounted Loss - 38%

January 1 thru January 31, 2020 Wastewater Production:

Influent flow: 1,208,600 gallons Effluent Discharged: 624,000 gallons

Chairman Henry opened the public discussion. Hearing no comments from the public, Chairman Henry closed the public discussion.

B. Monthly General Manager Report.

The Monthly General Manager Report included updates from the General Manager – see report for complete details.

General Manager Bingham reported she would be at the office February 17 and February 18 through 23.

Chairman Henry opened the public discussion. Board Member Christensen noted the Calendar is no longer on the District’s website. Hearing no further comments from the public, Chairman Henry closed the public discussion.

9. BOARD MATTERS: Discussion/Action.

a. **District Card – Discussion/Action.**

General Manager Bingham reported the District has no credit rating therefore a credit card was denied. In order to establish credit, the District might consider getting a credit card with a \$500 deposit. Staff recommended this item be continued to the March meeting in order to provide rates on this type of credit card.

Chairman Henry opened the public discussion. Hearing no comments from the public, Chairman Henry closed the public discussion.

No action taken.

b. **Account #47-009 PG&E Caused Leak 113,530 Gallons (1,571.98) Discussion/Action.**

No written report was submitted on this item.

Frank Dardenus, Account #47-009 reported that PG&E caused a leak in the amount of 113,530 gallons totaling a bill of \$1,571.98 when they cut down a tree.

Board Member Ebbinghausen instructed Mr. Fardenus to contact PG&E regarding this matter because they are responsible for this damage when falling the tree.

Chairman Henry opened the public discussion. Hearing no comments from the public, Chairman Henry closed the public discussion.

It was the consensus of the Board not to charge a late fee and gave Mr. Fardenus a month to resolve this issue with PG&E.

c. Association of California Water Agencies (ACWA). Discussion only.

No written report was submitted on this item. Chairman Henry requested this item on the agenda to determine if the Board would consider having ACWA make a presentation in April regarding their organization and programs.

Chairman Henry opened the public discussion. Hearing no comments from the public, Chairman Henry closed the public discussion.

No action taken.

d. Clear Spray Fields. Discussion/Action.

No written report was submitted on this item. Board Member Raymond reported the Spray Fields need to be maintain in order to not contaminate the District's wells. General Manager Bingham reported she contacted Amador Water Agency and they will contact someone to perform this work. In the past California Department of Forestry (CDF) perform this work.

General Manager suggested staff contact California Youth Authority (CYA) to determine if they could provide this cleanup of the Spray Fields.

Chairman Henry opened the public discussion. Hearing no comments from the public, Chairman Henry closed the public discussion.

Motion by Board Member Raymond, seconded by Board Member Chapman, and carried by a 5 to 0 vote to authorize staff to contact CYA to request they provide the Cleanup of District's Spray Fields. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Henry, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

A. Capital Improvements and general repairs necessary at the District. Continued Item.

No action taken.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

a. Solar Panel Committee. Discussion/Possible Action.

- b. Water Rights Committee. Discussion/Possible Action.

No action taken.

12. FUTURE AGENDA TOPICS:

- a. Public Hearing Rate Increase. Discussion/Action.
- b. District Credit Card. Discussion/Action.
- c. Establish Community Clean Up Committee. Discussion/Action.

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:

Nell Raymond stated for the record there were rumors around town that Board Member Raymond and herself were embezzling District funds and secretly routing these funds through their son's accounts. She stated for the record they are honest citizens.

General Manager stated the Raymonds do not have access to District mail and cannot take funds from the District's accounts. The District's accounts are audited by an Independent Auditor on a yearly basis and no such activity has been reported in the Annual Audit Reports that are posted on the District's webpage.

Bobbi _____ stated her concern regarding PG&E power outages and the District's generator not coming on in a timely manner. General Manager Bingham reported the SCADA system notifies the District if the generators don't come on during a power outage.

13. ADJOURNMENT: The meeting adjourned at 7:15 p.m.

Respectively submitted,
Gisele Wurzbarger, Board Clerk