

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 9, 2015**

MINUTES

Directors Present: Rich Farrington, President
Robert Manassero, Vice President
Paul Molinelli
Gary Thomas
Art Toy

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER President Farrington called the Special Board meeting to order at 2:31 p.m.

UMRWA DROUGHT GRANT FUNDING AGREEMENTS

Discussion and possible direction to the General Manager to execute the sponsor agreement with Upper Mokelumne River Watershed Authority for 2014 Drought Grant program with grant funds in the amount of \$5,755,504 of which \$5,126,560 is for the Small Diameter Pipe, Raw Water Project and the \$628,944 for the lone Water Treatment Plant Backwash Recycling Project.

MOTION:

It was moved by Director Thomas, seconded by Director Molinelli, and unanimously carried to authorize the General Manager to execute the sponsor agreement with Upper Mokelumne River Watershed Authority for 2014 Drought Grant program with grant funds in the amount of \$5,755,504 of which \$5,126,560 is for the Small Diameter Pipe, Raw Water Project and the \$628,944 for the lone Water Treatment Plant Backwash Recycling Project subject to review


Ayes: Directors Thomas, Toy, Molinelli, Manassero and Farrington

Noes: None

Absent: None

Abstain: None

ADJOURNMENT- President Farrington adjourned the meeting at 2:32 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 