

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
June 18, 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 2:00 p.m.

**WATER SYSTEM (1:00- 18:00)**

Lone Water Treatment Plant Backwash Project

Discussion and possible action regarding the funding for the lone WTP Backwash project

**MOTION:**

It was moved by Director Toy, seconded by Director Manassero and unanimously carried to direct the General Manager to meet with the Board of Supervisors to request a loan from the water supply fund for the lone WTP Backwash project.

**AGENCY GENERAL**

Fiscal Year 2015-2016 Draft Budget

Discussion and possible action regarding the draft fiscal year 2015-2016 budget

**MOTION: 1:43:20**

It was moved by Director Toy, seconded by Director Manassero, and unanimously carried to adopt the FY 2015-16 as presented. MOTION amended to approval with assumption of the approval of the CAWP district contracts

**ADJOURNMENT**- President Farrington adjourned the meeting at 3:p.m.



Cris L. Thompson  
Clerk of the Board of Directors

Approved: 8/27/15