

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
July 21, 2015**

MINUTES

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

Directors Absent: Paul Molinelli

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Karen Gish, HR Office Manager
Damon Wyckoff, Operations Manager
Josh Horowitz, Agency Counsel

CALL TO ORDER President Farrington called the Special Board meeting to order at 6:30 p.m.

AMADOR WATER AGENCY WATER SERVICE

President Farrington declared the **Public Hearing** open at 6:31p.m. and that this Public Hearing was duly noticed in accordance with the law

PUBLIC HEARING

Mr Bob Reed of the Reed Group Inc. made a presentation regarding the proposed rates (1) New Uniform Water Rate Structure For Single Family Customers, (2) New Temporary Water Shortage Rate Surcharges On Water Usage, (3) Transition Of Flat Rate Customers To Metered Water Rates, And (4) Schedule Of Annual Automatic Inflationary Rate Adjustments and determination of protests received

PUBLIC COMMENT:

Mr. Casey Emerson

Mr. Gary Simms
Mr. Ken Berry
Ms. Sandra Simms
Ms. Julie Anderson
Ms. Beverly Miller
Mr. Sam King
Mr. Paul Himalian
Mr. Mitchell Vinciguerra
Mr. Roy Butler
Mr. Bill Condrashoff
Mr. Larry Parker
Mr. Bob Murphy
Ms. Debbie Dunn
Mr. Dale Oneto
Mr. Craig Walling
Mr. Casey Emerson
Mr. Dale Telegan
Ms. Carole Marz
Ms. James King

MOTION: It was moved by Director Thomas, seconded by Director Manassero and carried to close the public hearing at 9:02 p.m.

Ayes: Director Thomas, Director Toy, Director Manassero, Director Farrington
Noes:
Absent: Director Molinelli
Abstain:

Resolution No. 2015-19 Discussion and Possible Adoption of Resolution No. 2015-19 Adopting New Uniform Water Rate Structure For Single Family Customers, (2) New Temporary Water Shortage Rate Surcharges On Water Usage, (3) Transition Of Flat Rate Customers To Metered Water Rates, And (4) Schedule Of Annual Automatic Inflationary Rate Adjustments

MOTION: It was moved by Director Thomas, seconded by Director Manassero and carried to adopt Resolution No. 2015-19 Adopting New Uniform Water Rate Structure For Single Family Customers, (2) New Temporary Water Shortage Rate Surcharges On Water Usage, (3) Transition Of Flat Rate Customers To Metered Water Rates, And (4) Schedule Of Annual Automatic Inflationary Rate Adjustments

Ayes: Director Thomas, Director Toy, Director Manassero, Director Farrington
Noes:

Absent: Director Molinelli
Abstain

ADJOURNMENT- President Farrington adjourned the meeting at 9:19 p.m.



Chris L. Thompson
Clerk of the Board of Directors

Approved:


