

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 27, 2015**

MINUTES

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

Directors Absent: Robert Manassero, Vice President

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

CALL TO ORDER President Farrington called the Special Board meeting to order at 2:09 p.m.

LEGISLATION (:00-25:32)

Discussion and possible action regarding the Agency positions on pending legislative bills. AB 555 Wolk – Direction was to given to authorize Agency counsel to draft a letter to oppose the bill unless amended and bring back to the Board for approval

Direction to policy committee to work on a draft policy regarding taking action on pending legislative matters

Public Comment:
Ms. Sherry Curtis

Discussion and possible action regarding the Association of California Water Agencies Outreach Alert of a potential new statewide tax on water bills. (SB 20)

Direction to oppose any tax on water and bring a draft letter back for Board approval

Public Comment:
Mr. Paul Johnston, PGCSO
Ms. Joan Suess

ADJOURNMENT- President Farrington adjourned the meeting at 2:41 p.m.

 9-10-15

Cris L. Thompson
Clerk of the Board of Directors
Approved: