

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
September 22, 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
Josh Horowitz, Agency Counsel

CALL TO ORDER President Farrington called the Special Board meeting to order at 10:02 a.m.

Assembly Bill 142 (0:00:37- 13:39)

Discussion and possible action to authorize the Board President to sign and send a letter of support to Governor Brown and authorization of financial support up to \$20,000 for the study identified in the bill.

MOTION: It was moved by Director Molinelli, seconded by Director Toy and unanimously carried to authorize the Board President to sign and send a letter of support to Governor Brown and authorization of financial support up to \$20,000 for the study identified in the bill.

CLOSED SESSION was called at 10:17 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)- Pending Litigation- Kenneth Perano and Ken Berry vs Amador Water Agency (Amador Superior Court Case No. 12-CV-7718)

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) – Threatened Litigation – August 31, 2015 Complaint by Ken Berry to the Fair Political Practices Commission Regarding August 12, 2015 Board Letter Concerning

Drought-Related Financial Crisis

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) -
Anticipated Litigation - Initiation of litigation – Two Cases.
Public Comment:

OPEN SESSION resumed at 12:59 p.m. with nothing to report

ADJOURNMENT- President Farrington adjourned the meeting at 1:00 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:

10-2-15