

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
December 3, 2015**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager (via telephone)
Cris Thompson, Assistant General Manager
Josh Horowitz, Agency Counsel
Mike Schoenfeld, Agency Counsel

CALL TO ORDER President Farrington called the Special Board meeting to order at 1:33 p.m.

CLOSED SESSION was called at 1:34 p.m.

A. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (dX2) and (3); significant exposure to litigation involving claims related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project

OPEN SESSION resumed at 3:22 p.m. with nothing to report

ADJOURNMENT- President Farrington adjourned the meeting at 3:22 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 
