

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
January 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

CALL TO ORDER President Farrington called the Special Board meeting to order at 11:44 a.m.

AWA WATER SYSTEM (RM-2:26:20- 2:48:27)

Small Diameter Pipeline Project

Discussion and possible action to authorize an increased expenditure for consultant services associated with design and right of way acquisition work.


Public Comment:

David Evitt

MOTION:

It was moved by Director Toy, seconded by Director Manassero, and unanimously carried to authorize an increased expenditure of \$285,000 for consultant services associated with design and right of way acquisition work to increase the total budgeted expense to \$1.26 million

ADJOURNMENT- President Farrington adjourned the meeting at 12:07 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: