

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 23, 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 1:17 p.m.

AWA WATER

Water Shortage Rate Surcharges

Discussion and possible action regarding the Water Shortage Rate Surcharges Proposition 218 Notice

Direction was given to staff to delay the mailing of the Proposition 218 notice

President Farrington appointed an Adhoc Committee of himself and Director Molinelli to review and make a recommendation regarding the Water Shortage Rate Surcharges Proposition 218 Notice

ADJOURNMENT- President Farrington adjourned the meeting at 1:21 p.m.



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