

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
May 14, 2015**

**MINUTES**

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

**Directors Absent:** Paul Molinelli

**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 3:55 p.m.

**AWA WATER**

Tanner Hydro-generation Project

Discussion and possible action regarding the award of bid and direction to execute a construction contract respecting the Tanner Hydro-generation project.

**MOTION:** It was moved by Director Toy, seconded by Director Manassero, and carried to award the Construction Contract for the Tanner Hydro-generation project to Campbell Construction for amount of \$740,700.00 and to direct staff to execute the contract with Campbell Construction, and initiate the notice to proceed with construction following receipt of all contract documents and supporting information.

Ayes: Directors Toy, Thomas, Farrington and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

**ADJOURNMENT**- President Farrington adjourned the meeting at 4:04 p.m.

*C. L. Thompson*

Eris L. Thompson  
Clerk of the Board of Directors

Approved: 5/28/15