

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
February 16, 2016**

MINUTES

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

Directors Absent: Art Toy

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

CALL TO ORDER President Manassero called the Special Board meeting to order at 11:07 a.m.

CLOSED SESSION was called at 11:08 a.m.

A. Conference with real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APN 011-250-002; Gene Mancebo, Agency negotiator. instructions to the negotiator may include price, terms of payment, or both. (Government code sections 54954.5(b) and 54956.8.)

B. Conference with legal counsel-anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case

OPEN SESSION resumed at 12:00 p.m.

ADJOURNMENT- President Manassero adjourned the meeting at 12:01 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:

2/25/16