

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 14, 2016**

MINUTES

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

Directors Absent: Paul Molinelli

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Josh Horowitz, Agency Counsel

CALL TO ORDER President Manassero called the Special Board meeting to order at 2:39 p.m.

CLOSED SESSION was called at 2:40 p.m.

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Paul Molinelli, Robert Manassero)- AWA Employee Association and the Management Bargaining Unit.

ADJOURNMENT- President Manassero adjourned the meeting at 3:20 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:


