

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
May 26, 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

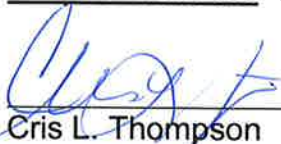
CALL TO ORDER President Manassero called the Special Board meeting to order at 11:55 a.m.

AWA WATER SYSTEMS

Discussion and possible action regarding the 2016-17 inflationary rate adjustment

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to approve the 16-17 inflationary rate adjustment as previously adopted by the Board of Directors.

ADJOURNMENT- President Manassero adjourned the meeting at 12:10 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: