

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

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager

CALL TO ORDER President Manassero called the Special Board meeting to order at 9:02 a.m.

WATER SYSTEMS

Urban Water Management Plan Update

Presentation of the Draft Updated 2015 Urban Water Management Plan by RMC Water and Environment

(Draft Updated 2015 Urban Water Management Plan by RMC Water and Environment available for review at amadorwater.org)

Continuance of Public Hearing from 05-26-16 regarding the Draft Updated 2015 Urban Water Management Plan -Public Hearing was opened at 9:58 a.m.

Public Comment:

Katherine Evatt, Foothill Conservancy

MOTION: It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to close the public hearing at 10:46 a.m.

Discussion and possible action to approve Resolution No. 2016-14 approving the Amador Water Agency 2015 Urban Water Management Plan

Public Comment:

Ms. Katherine Evatt, Foothill Conservancy
Mr. Mike Miller

MOTION: It was moved by Director Molinelli, seconded by Director Toy to adopt Resolution No 2016-14 approving the Amador Water Agency 2015 Urban Water Management Plan with noted revisions.

Ayes: Directors Toy, Thomas, Molinelli, and Manassero
Noes: Director Farrington
Absent: None
Abstain: None

CLOSED SESSION was called at 11:10 a.m.

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

ADJOURNMENT- President Manassero adjourned the meeting at 11:19 a.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:


