

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
August 11, 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  
Damon Wyckoff, Operations Manager

**CALL TO ORDER** President Manassero called the Special Board meeting to order at 1:43 p.m.

**AGENCY GENERAL**

**Water Code Amendments**

Discussion and possible action to adopt Resolution No 2016-16 adopting revisions to the Agency's Water Code Sections 2.19 and 2.20- Water Conservation

**MOTION:** It was moved by Director Molinelli, seconded by Director Thomas and carried to adopt Resolution No 2016-16 adopting revisions to the Agency's Water Code Sections 2.19 and 2.20- Water Conservation

Ayes: Directors Farrington, Thomas, Molinelli, and Manassero

Noes: None

Absent: None

Abstain: Director Toy

**Hydrant Use**

Discussion and possible action to approve amendments to the Agency's Water Code Section 2.49 (d) – Temporary Service Through Fire Hydrants and 2.49 (e) Spanner Wrench

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli to approve amendments to the Agency's Water Code Section 2.49 (d) – Temporary Service Through Fire Hydrants and 2.49 (e) Spanner Wrench

Ayes: Directors Farrington, Thomas, Molinelli, and Manassero

Noes: None

Absent: None

Abstain: Director Toy

Discussion and possible direction to staff to implement Water Code Section 2.49 (d) Temporary Service Through Fire Hydrants

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas, and carried to direct to staff to implement Water Code Section 2.49 (d) Temporary Service Through Fire Hydrants

Ayes: Directors Farrington, Thomas, Molinelli, and Manassero

Noes: None

Absent: None

Abstain: Director Toy

### **Miscellaneous Fees**

Discussion and possible action to approve the revised Miscellaneous Fees Schedule and direct staff to schedule the necessary public hearing and provide notification of the revisions to Miscellaneous Fees and Charges (UN-1-5 of the Water Code)

**MOTION:** It was moved by Director Farrington, seconded by Director Thomas and carried to approve the revised Miscellaneous Fees Schedule and direct staff to schedule the necessary public hearing and provide notification of the revisions to Miscellaneous Fees and Charges (UN-1-5 of the Water Code) including notification to the water haulers of the upcoming public hearing.

Ayes: Directors Farrington, Thomas, Molinelli, and Manassero

Noes: None

Absent: None

Abstain: Director Toy

**ADJOURNMENT**- President Manassero adjourned the meeting at 2:24 p.m.



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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

  
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