

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 25, 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
Joshua Horowitz, Agency Counsel (via telephone)

CALL TO ORDER President Manassero called the Special Board meeting to order at 1:51 p.m.

CLOSED SESSION was called at 1:51 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) Anticipated Litigation - Initiation of litigation - One Case.

OPEN SESSION resumed at 2:21 p.m.

ADJOURNMENT- President Manassero adjourned the meeting at 2:21 p.m. with direction given



Cris L. Thompson
Clerk of the Board of Directors

Approved:


