

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
September 21, 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 5:08 p.m.

WATER SYSTEMS

Central Amador Water Project Water Right Application
Presentation and scoping meeting regarding the Environmental Impact Report by RMC
Water and Environment – Dave Richardson, Katie Cole, and Robin Cort

Public Comment:
Cecily Smith, Foothill Conservancy

ADJOURNMENT- President Manassero adjourned the meeting at 5:45 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:



10-13-16