

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
January 12, 2017**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Josh Horowitz, Agency Counsel
Erik Christeson, Supervising Engineer

CALL TO ORDER President Thomas called the Special Board meeting to order at 11:13 a.m.

AGENCY GENERAL

Personnel Matters (2:04:45- 2:10:14)

Discussion and possible action to authorize staff to revise job description for the Inspector and GIS/ CAD positions
Authorization to staff to re-advertise for the Inspector position

MOTION: It was moved by Director Farrington, seconded by Director Manassero, and unanimously carried to authorize staff to revise the job descriptions for the Inspector Position and the GIS CAD positions and re-advertise for the inspector position

ADJOURNMENT- President Thomas adjourned the meeting at 11:18 a.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 1-26-17