

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
July 18, 2017**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER President Thomas called the Special Board meeting to order at 2:02 p.m.

WATER SYSTEMS (0:00:01- 2:10:34)

Long Term Water Needs Study
Presentation of the final draft by RMC Water and Environment

Discussion and possible action regarding the final draft of the Long Term Water Needs Study

Public Comment:

Ms. Katherine Evatt, Foothill Conservancy
Mr. Ed Gonzales, Jackson Valley Irrigation District

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to accept the final draft of the Long Term Water Needs Study. Motion was amended to include clearer recognition of the need for additional storage during longer drought periods.

ADJOURNMENT- President Thomas adjourned the meeting at 4:13 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:

