

Approved

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
June 9, 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
Damon Wyckoff, Operations Manager

CALL TO ORDER President Thomas called the Special Board meeting to order at 9:20 a.m.

Lake Camanche Village
Groundbreaking Ceremony for the Lake Camanche Village Tank No. 9 Replacement Project

ADJOURNMENT- President Thomas adjourned the meeting at 9:40 a.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:

7-13-17
