

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
March 16, 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  
Josh Horowitz, Agency Counsel  
Steven Churchwell, Agency Counsel

**CALL TO ORDER** President Manassero called the Special Board meeting to order at 9:33 a.m.

**CLOSED SESSION** was called at 9:34 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) – Existing Litigation -- In re Amador Water Agency, FPPC Case No. 15/1355.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564).

RECESS was called at 10:57 a.m. SESSION resumed at 11:08 a.m. with nothing to report

**AWA WATER SYSTEM at 11:10 a.m.**

Ione Backwash Recycle Project

Discussion and possible action to authorize the General Manager to execute a change order to the contract between AWA and Auburn Constructors

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli and unanimously carried to authorize the General Manager to execute a change order to the contract between AWA and Auburn Constructors

**ADJOURNMENT-** President Manassero adjourned the meeting at 11:28 a.m.



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Cris L. Thompson  
Clerk of the Board of Directors

Approved:



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