

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
June 2, 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 9:00 a.m.

**AWA WATER SYSTEMS**

Discussion and possible action regarding Small Diameter Raw Water Pipeline Project Timeline

Discussion regarding State Grant funding deadline for the Small Diameter Raw Water Pipeline Project

**Public Comment:**

Mr. Mark Kuchler  
Mr. David Evitt  
Ms. Carole Marz  
Mr. Marcus Boggs  
Mr. Jeff Campbell

**MOTION 1:** It was moved by Director Molinelli, seconded by Director Toy to abandon the project and stop all work on the Small Diameter Pipeline Project

**MOTION 2:** It was moved by President Manassero, seconded by Director Thomas to suspend the projects to be looked at later in the future when the Agency is in better financial state and the finances will make this project viable.

Second withdrawn by Director Thomas

**MOTION FAILED**

**MOTION 3:** It was moved by Director Thomas, seconded by Director Farrington to not shelf the project at this time and have staff work until the unknowns are known Motion amended to add to revisit at 30 days

Ayes: Directors Thomas and Farrington  
Noes: Directors Molinelli, Toy and Thomas  
Absent: None  
Abstain: None

**MOTION FAILED**

**MOTION 1 VOTE** (followed the failure of Motions 3 and 2 respectively)

**MOTION 1:** It was moved by Director Molinelli, seconded by Director Toy to abandon the project and stop all work on the Small Diameter Pipeline Project

Ayes: Directors Molinelli, Toy, and Manassero  
Noes: Directors Farrington and Thomas  
Absent: None  
Abstain: None

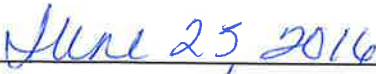
**MOTION #1 CARRIED**

Direction was given to staff to wrap up any lingering issues related to the project

**ADJOURNMENT-** President Manassero adjourned the meeting at 10:07 a.m.

  
\_\_\_\_\_  
Cris L. Thompson  
Clerk of the Board of Directors

Approved:

  
\_\_\_\_\_