

**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Second withdrawn by Director Thomas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 Manassero
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:


