

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
July 20, 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
Karen Gish, HR/Office Manager
Tracey Hays, Finance Manager

CALL TO ORDER Vice President Gary Thomas, called the Special Board meeting to order at 2:36 p.m.

CLOSED SESSION was called at 2:36 p.m.

Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(a) and (d)(1) - Existing Litigation- Kenneth Perano and Ken Berry v. Amador Water Agency (Amador Superior Court Case No. 12-CV-7718)

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Pending Litigation- Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203).

President Manassero joined the meeting at 2:52 p.m.

Closed Session ended at 2:59 with direction to staff

AGENCY GENERAL (3:00 p.m. or as soon thereafter as may be heard)

Fiscal Year 2015-2016 Draft Actuals-
Review of draft actuals for fiscal year 2015-2016

Fiscal Year 2016-2017 Draft Budget

Budget Workshop

Discussion and possible action regarding the draft fiscal year 2016-2017 budget

MOTION: It was moved by Director Toy, seconded by Director Molinelli and unanimously carried to adopt the FY16-17 Budget as presented.

ADJOURNMENT- President Manassero adjourned the meeting at 4:00 p.m.



Connie Gagnebin
Acting Clerk of the Board of Directors

Approved:

7-28-16