

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
October 27, 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  
Damon Wyckoff, Operations Manager  
Karen Gish, HR / Office Manager

**CALL TO ORDER** President Manassero called the Special Board meeting to order at 11:30 a.m. (2:22:15)

**AGENCY GENERAL**

Discussion and possible approval for contract amendment with Leaf and Cole regarding auditing service

**MOTION:** It was moved by Director Toy, seconded by Director Thomas, and unanimously carried to approve the contract amendment with Leaf and Cole

**ADJOURNMENT**- President Manassero adjourned the meeting at 11:39 a.m. (2:29:29)

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

  
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