

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
June 8, 2017**

MINUTES

Directors Present: Gary Thomas, President
Art Toy, Vice President
Paul Molinelli Jr
Robert Manassero
Rich Farrington

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Tracey Hays, Finance Manager

CALL TO ORDER President Thomas called the Special Board meeting to order at 1:45 p.m.

WATER SYSTEMS (0:00-2:16:00)

Water Rate Update Study
Presentation by Bob Reed, The Reed Group, Inc.
Discussion and possible direction regarding the Water Rate Update Study

Public Comment: None

Direction was given to Mr. Reed to finalize the draft rate study report based on revisions given by the Board and to draft the Proposition 218 notice for review.

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



Cris L. Thompson
Clerk of the Board of Directors

Approved:


