

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 15, 2017**

MINUTES

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

Directors Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager/ Clerk of
the Board
Tracey Hays, Finance Manager
Karen Gish, HR/ Office Manager

CALL TO ORDER President Thomas called the Special Board meeting to order at 6:39 p.m.

AWA WATER SYSTEM
Amador Water Agency Water Service

Presentation on the Proposed Annual Adjustments to Rates and Charges for Water Service for 2017 through 2021 by Bob Reed, The Reed Group.

Public Hearing on the Proposed Annual Adjustments to Rates and Charges for Water Service for 2017 through 2021, and determination of protests received.

President Thomas declared the Public Hearing open at 7:09 p.m.

Public Comments:
Mr. Wendell Peart
Mr. John Otto
Ms. Laurie Lord
Mr. Anders Stenstedt
Mr. Matt Schwartz
Ms. Lois McDonald

Ms. Gail Schifsky
Mr. Bill Condrashoff
Mr. Sean Kriletich
Mr. Bob Bowers
Mr. David Evitt
Mr. Steve Lezner
Ms. Debbie Dunn
Mr. Tom Cahoun

Recess was called at 8:28 p.m. to count the protest forms received.
Session resumed at 8:31 p.m.

President Thomas requested a report of the count of forms received by the Clerk of the Board. Clerk Thompson reported that the count was 54 and that there were 105 received prior to the hearing for a total of 159, short of the 3,600 protests needed for a successful protest.

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr. and carried to close the public hearing.

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

Resolution No. 2017-12 -- Discussion and Possible Adoption of Resolution No. 2017-12 Adopting Adjustments to Rates and Charges for Water Service for 2017 through 2021.

MOTION: It was moved by Director Farrington, seconded by Director Toy and carried to Adopt Resolution No. 2017-12 Adopting Adjustments to Rates and Charges for Water Service for 2017 through 2021.

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

ADJOURNMENT- President Thomas adjourned the meeting at 8:41 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 8-24-17