

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
February 8, 2018**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager
Darrel Evensen, Engineering Manager
Tracey Hays, Finance Manager
Karen Gish, HR/ Office Manager

CALL TO ORDER President Toy called the Special Board meeting to order at 1:40 p.m.

STRATEGIC PLAN WORKSHOP

Presentation of the draft 2018-2013 Amador Water Agency Strategic Plan

Director Manassero left the meeting at 2:27 p.m.

Public Comment:

Reuben Childress, Foothill Conservancy

Discussion and possible action regarding the 2018-2013 draft Strategic Plan

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. and moved to approve the strategic plan with the suggested changes.

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

ADJOURNMENT- President Toy adjourned the meeting at 3:57 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:


