

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
SPECIAL JOINT WORKSHOP MEETING**

OF THE  
BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY  
AND  
RIVER PINES PUBLIC UTILITIES DISTRICT

**February 9, 2018**

**MINUTES**

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

**Directors Absent:** Robert Manassero

**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

**BOARD MEMBER AND EXECUTIVE STAFF TRAINING WORKSHOP**

**CALL TO ORDER -AMADOR WATER AGENCY**

President Toy called the Special Board meeting to order at 9:04 a.m.

**INTRODUCTIONS**

River Pines Public Utilities District in attendance:

Candi Bingham, General Manager  
Richard Miller, Board Chair  
Rocky Raymond, Vice Chair  
Anita Egginhausen, Board Member  
Mark Etter, Board Member

Patrick Henry, Board Member

**WORKSHOP**

Board Member and Executive Staff Training conducted by Brent Ives, BHI Management Consulting

**ADJOURNMENT**- President Toy adjourned the meeting at 12:20 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

  
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