

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
February 12, 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

**AGENCY ORGANIZATIONAL WORKSHOP**

**CALL TO ORDER** President Toy called the Special Board meeting to order at 1:05 p.m.

**AGENCY GENERAL**

**Review of Organizational Adhoc Committee Report (02:35- 2:12:05)**

Discussion and possible direction to the Adhoc Committee regarding the report

**Public Comment:**

Joel Mottishaw, AWAEA member  
Joel Mottishaw, as an employee  
David Evitt, Sutter Creek  
Linda Nafus, AWAEA member  
Andrea Hinton, AWAEA member  
Andrea Petretti, AWAEA member

**ADJOURNMENT**- President Toy adjourned the meeting at 3:17 p.m.



---

Cris L. Thompson  
Clerk of the Board of Directors

Approved:

