

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
December 14, 2017**

MINUTES

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

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager/ Clerk of
the Board
Damon Wyckoff, Operations Manager

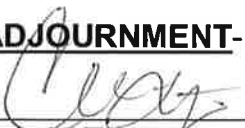
CALL TO ORDER President Toy called the Special Board meeting to order at 12:03 p.m.

Tucker Hill Rd Project (2:01:09-

Authorize the General Manager to proceed with the first phase of the Tucker Hill Rd project which includes the elimination of the project to install pipe in the lower Amador Canal and utilize participation fee funds for the Agency's cost share.

MOTION: It was moved by Director Farrington, seconded by Director Molinelli Jr. to authorize the General Manager to proceed with the first phase of the Tucker Hill Rd project which includes the elimination of the project to install pipe in the lower Amador Canal and utilize participation fee funds for the Agency's cost share with a not to exceed \$37,366.

ADJOURNMENT- President Thomas adjourned the meeting at 12:12 p.m.



Cris L. Thompson
Clerk of the Board of Directors
Approved: