

**AMADOR WATER AGENCY
Board of Directors
Special Meeting
April 27, 2017**

MINUTES

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

Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
Karen Gish, Deputy Clerk of the Board
Damon Wyckoff, Operations Manager

CALL TO ORDER- President Thomas called the meeting to order at 11:25 a.m.

LEGISLATION (2:15:00)

Discussion and possible action regarding Assembly Bills 1667, 1668 and 1669

IONE HYDROELECTRIC PROJECT (2:25:23)

Discussion and possible action regarding authorization for a 1% interest loan from the California Energy Commission

MOTION: It was moved by Director Toy, seconded by Director Molinelli Jr, authorizing the General Manager to sign the 1% interest loan application documents from the California Energy Commission by the following vote:

AYES: Directors Molinelli Jr, Thomas, Farrington, Toy
NOES: None
ABSENT: Director Manassero
ABSTAIN: None

ADJOURNMENT (2:39:00)

President Thomas adjourned the meeting at 11:52 a.m.



Cris Thompson
Clerk of the Board of Directors

Approved: 5/25/17