

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
May 31, 2017**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant General Manager  
Damon Wyckoff, Operations Manager

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

**WATER SYSTEMS**

Water Rate Update Study (00:00:16- 3:01:00)

Presentation by Bob Reed, The Reed Group, Inc.

Discussion and possible direction regarding the Water Rate Update Study

Direction was given to Mr. Reed to revise assumptions and provide additional information for options to reduce the potential rate adjustment impacts

**Public Comment:**

Mr. Jim Nevin (2:22:49)

**ADJOURNMENT**- President Thomas adjourned the meeting at 3:04 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

  
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