

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
May 24, 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
Karen Gish, HR/ Office Manager

CALL TO ORDER President Toy called the Special Board meeting to order at 12:20 p.m.

WATER- WASTEWATER SYSTEM (3:00:45- 3:06:37)

Median Household Income Survey (MHI)

Discussion and possible action to authorize the General Manager to execute a contract with Cal Rural Water Association to continue work on the MHI survey for Lake Camanche Village

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to authorize the General Manager to execute a contract with Cal Rural Water Association to continue work on the MHI survey for Lake Camanche Village not to exceed \$8,000.

Ayes: Directors Molinelli Jr. Thomas, Farrington, and Toy

Noes: None

Absent: Director Manassero

Abstain: None

ADJOURNMENT- President Toy adjourned the meeting at 12:27 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved:  _____