

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
June 21, 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

**CALL TO ORDER** President Toy called the Special Board meeting to order at 9:03 A.M.

**AGENCY GENERAL (3:00- 1:24:59)**

**Water and Wastewater standby fees**

Presentation by Bob Reed, the Reed Group Inc.

Discussion and possible action to eliminate the standby charges for water and wastewater

Discussion and possible action to implement the consolidation, restructuring and disposition of internal loans

**RECESS** was called at 10:09 a.m. **SESSION** resumed at 10:18 a.m.

**MOTION:** It was moved by Director Manassero, seconded by Director Molinelli Jr., and unanimously carried to eliminate the standby charges for water and wastewater effective July 1, 2018 with the exception of Pine Grove Wastewater, Ridge Cluster and Hillside assessments associated with debt.

**MOTION:** It was moved by Director Manassero, seconded by Director Molinelli Jr. and unanimously carried to implement the consolidation, restructuring and disposition of internal loans and direct to staff to bring back a resolution to the Board consistent with Bob Reed's presentation to implement the consolidation, restructuring and disposition of internal loans to be effective fiscal year 18-19.

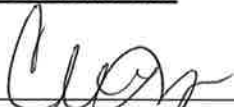
**Fiscal Year 2018-2019 Budget Workshop (1:25:29- 2:45:39)**

Presentation of the draft FY 18-19 budget and proposed Capital Improvement Plan (CIP)

Discussion and possible direction to staff regarding the draft FY 18-19 budget and CIP

Direction was given to staff regarding the draft FY 18-19 budget

**ADJOURNMENT**- President Toy adjourned the meeting at 11:58 a.m.



\_\_\_\_\_  
Cris L. Thompson  
Clerk of the Board of Directors

Approved:

7-12-18  
\_\_\_\_\_