

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
July 12, 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

**CALL TO ORDER** President Toy called the Special Board meeting to order at 11:17 a.m.

**WATER SYSTEM**

**Ione Hydroelectric Project**

Discussion and possible action to adopt Resolution No. 2018-14

Authorizing the General Manager to apply for additional funds from the California Energy Commission (CEC)

**MOTION:** It was moved by Director Thomas, seconded, seconded by Director Molinelli Jr. and carried to adopt Resolution No. 2018-14 authorizing the General Manager to apply for additional funds from the California Energy Commission (CEC)

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

Noes: None

Absent: Director Manassero

Abstain: None

**ADJOURNMENT**- President Toy adjourned the meeting at 11:18 a.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved:   
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