

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
October 1, 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 GM/ Clerk of the Board  
Tracey Hays, Finance Manager  
Karen Gish, HR/ Office Manager

**CALL TO ORDER** President Toy called the Special Board meeting to order at 10:02 a.m.

**PERSONNEL MATTER  
OPERATIONS MANAGER UPCOMING VACANCY**

Discussion and possible action to approve the revised job description and salary for the Operations Manager position

**MOTION:** It was moved by Director Farrington, seconded by Director Molinelli Jr. to approve the revised job description for the Operations Manager

Ayes: Directors Molinelli Jr., Farrington, and Toy  
Noes: Director Thomas  
Absent: Director Manassero  
Abstain: None

**MOTION CARRIED**

**MOTION:** It was moved by Director Molineli Jr., seconded by Director Farrington to authorize the General Manager to initiate the process of filling the Operations Manager position within the salary of \$9,000 and \$12,000 per month based on qualifications and experience.

Ayes: Directors Molinelli Jr., Farrington, Thomas and Toy  
Noes: None  
Absent: Director Manassero  
Abstain: None

**MOTION CARRIED**

**ADJOURNMENT**- President Toy adjourned the meeting at 10:42 a.m.



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Cris L. Thompson  
Clerk of the Board of Directors

Approved:

10-11-18

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