

Consent Agenda Item 1.B.

Approved

AMADOR WATER AGENCY BOARD OF DIRECTORS Special Board Meeting June 13 2019

MINUTES

Directors Present: Paul Molinelli Jr., President
Rich Farrington, Vice President
Susan Peters
Gary Thomas
Art Toy

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Cris Thompson, AGM/ Clerk of the Board
Darrel Evensen, Engineering Manager
Rick Ferriera, Operations Manager
Tracey Hays, Finance Manager
Joshua Horowitz, Agency Legal Counsel

CALL TO ORDER President Molinelli Jr. called the Special Board meeting to order at 11:20 a.m.

Grand Jury Report

Discussion and possible direction regarding the Grand Jury Report.

President Molinelli created an Ad Hoc Committee to respond to the Grand Jury Report and assigned Directors Peters and Farrington to the Committee.

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 11:28 a.m.



Cris L. Thompson
Clerk of the Board of Directors
Approved: 6/20/19