

Consent Agenda Item 1.C.

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 3:01 p.m.

AGENCY GENERAL

Fiscal Year 2019-2020 Budget Workshop

Presentation of the draft FY 19-20 budget and proposed Capital Improvement Plan (CIP)

Discussion and possible direction to staff regarding the draft FY 19-20 budget and CIP


President Molinelli Jr. excused himself from the meeting at 4:08 p.m.

Direction to Staff to make revisions to the budget and to schedule a special board meeting for Tuesday, June 18, 2019 at 9:00 a.m. for further review of the budget.

ADJOURNMENT- Vice President Farrington adjourned the meeting at 5:36 p.m.



Cris L. Thompson, Clerk of the Board of Directors



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