

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
August 22, 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

CALL TO ORDER President Molinelli Jr. called the Special Board meeting to order at 1:20 p.m.

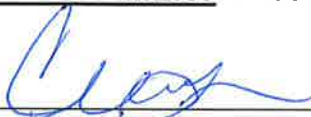
CLOSED SESSION was called at 1:20 p.m.

Conference with Agency Negotiators Pursuant to Government Code section 54956.8 with direction regarding the terms for a one-time water transfer with Bay Area Water Supply and Conservation Agency (BAWSCA)

Conference with legal counsel -- anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d); consideration of initiation of litigation involving one case

OPEN SESSION resumed at 1:52 p.m. with direction to staff

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 1:52 p.m.



Cris L. Thompson
Clerk of the Board of Directors
Approved: 9-12-19