

Approved

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
August 29, 2019**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, AGM/ Clerk of the Board

**CALL TO ORDER** President Molinelli Jr. called the Special Board meeting to order at 10:01 a.m.

RECESS was called at 10:15 a.m. SESSION resumed at 10:25 a.m.

LUNCH RECESS was called at 11:45 SESSION resumed at 12:00 p.m.

**AGENCY GENERAL  
FY 18-19 Grand Jury Report Draft Response**

Direction was given to staff to accept the changes provided today, incorporate the appendices and appropriate references into the draft for final review in September 4, 2017.

**ADJOURNMENT**- President Molinelli Jr. adjourned the meeting at 1:05 p.m.

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