

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
September 4, 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 2:04 p.m.

Public Comment: (0:01:00- 7:02)

Thornton Consolo, Amador Central Railroad and Amador Historical Society regarding the lone Hydro Project

Ione Hydro Project (7:05 -10:24)

Discussion and possible action to adopt Resolution No. 2019-15 authorizing the Board President to grant an easement to Pacific Gas & Electric Company (APN 011-250-002) relating to the lone Hydro Project

MOTION: It was moved by Director Thomas, seconded by Director Peters and unanimously carried to authorize the Board President to grant an easement to Pacific Gas & Electric Company (APN 011-250-002) relating to the lone Hydro Project.

AGENCY GENERAL

FY 18-19 Grand Jury Report Draft Response (10:56- 59:23)

Discussion and possible authorization to staff to finalize and submit the Agency's response to the FY18-19 Grand Jury Report

MOTION: It was moved by Director Farrington, seconded by Director Peters and unanimously carried to approve the final response to the FY 18-19 Grand Jury Report with revisions.

RECESS was called at 3:07 p.m. **SESSION** resumed at 3:12 p.m.

CLOSED SESSION was called at 3:13 p.m.

A. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager

B. Pursuant to Government Code sections 54954.5 (e) and GC 54957 (b) Public employee discipline/dismissal/release

OPEN SESSION resumed at 3:27 p.m. with nothing to report

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 3:27 p.m.



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