

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
October 2, 2019**

**MINUTES**

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

**Directors Absent:** District 5 Seat Vacant

**Staff Present:** Gene Mancebo, General Manager  
Karen Gish, HR / Office Manager

**CALL TO ORDER** President Molinelli Jr. called the Special Board meeting to order at 10:03 a.m.

**AGENCY GENERAL (0:00:40:00 – 0:20:30)**

**Filling of Board Member Vacancy for District 5 – Discussion and possible direction to staff regarding the Board Member vacancy for District 5** – direction was provided to staff to initiate the process for filling the vacancy.

President Molinelli, Jr. appointed an Ad Hoc Committee for the filling of the District 5 vacancy. Appointees are President Molinelli Jr. and Director Peters. Staff was directed to provide Notice of Vacancy to the Amador County Recorder's Office and to post the Notice soliciting Letters of Interest to be considered for the vacancy.

**CLOSED SESSION was called at 10:24 a.m.**


**Pursuant to Government Code Sections 54957 Public Employee Performance Evaluation – General Manager**

**Pursuant to Government Code Sections 54954.5 € and GC 54957 (b) Public Employee discipline/dismissal/release**

**LUNCH** was called at 12:06 p.m.; **CLOSED SESSION** resumed at 1:25 p.m.

**OPEN SESSION** resumed at 3:07 p.m. with direction to staff.

**ADJOURNMENT**- President Molinelli Jr. adjourned the meeting at 3:08 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors  
Approved : 10-10-19\_\_\_\_\_