

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
October 8 , 2019**

MINUTES

Directors Present: Paul Molinelli Jr., President
Rich Farrington, Vice President
Susan Peters
Gary Thomas
District 5- Vacant

Directors Absent: None

Staff Present: Gene Mancebo, General Manager

CALL TO ORDER President Molinelli Jr. called the Special Board meeting to order at 9:05 a.m.

CLOSED SESSION was called at 9:15 a.m.


A. Pursuant to Government Code Sections 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.

RECESS was called at 10:30 a.m. Closed Session resumed at 10:40a.m.

OPEN SESSION resumed at 12:42 p.m. with nothing to report

ADJOURNMENT- President Molinelli Jr. adjourned the meeting at 12:42 p.m.



Cris L. Thompson
Clerk of the Board of Directors
Approved : 10/24/19