

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
November 19, 2019**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** None

**CALL TO ORDER** President Molinelli Jr. called the Special Board meeting to order at 1:05 p.m.

**CLOSED SESSION was called at 1:05 p.m.**

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

**OPEN SESSION** resumed at 2:45 p.m.- President Molinelli Jr. reported out that the contract with General Manager Gene Mancebo has been terminated effective immediately.

**ADJOURNMENT**- President Molinelli Jr. adjourned the meeting at 2:46 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors  
Approved : 1/9/2020