

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
February 3, 2020**

MINUTES

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

Directors Absent: Gary Thomas


Staff Present: John Kingsbury, Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Tracey Hays, Finance Manager
Darrel Evensen, Engineering Manager
Rick Ferreira, Operations Manager

CALL TO ORDER President Farrington called the Special Board meeting to order at 12:02 p.m.

PRESENTATION (01:28- 1:19:13)

Introduction and Presentation by Sanjay Gaur, Vice President of Raftelis
Raftelis specializes in collaboration with organizations to identify the financial policies, business processes, and customer rates and charges that promote financial integrity and the equitable recovery of costs to achieve the objectives of the organization and community.

ADJOURNMENT- President Farrington adjourned the meeting at 1:20 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 2/13/2020