

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
March 5, 2020**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** John Kingsbury, Interim General Manager  
Cris Thompson, Assistant GM/ Clerk of the Board  
Josh Horowitz, Agency Counsel (10:00 a.m.)  
Rick Ferreira, Operations Manager

**CALL TO ORDER** President Farrington called the Special Board meeting to order at 9:30 a.m.

**WATER SYSTEM (00:01:00- 36:49)**

**Jackson Valley Irrigation District**

Discussion and possible action regarding a request for Emergency Raw Water Supply by Jackson Valley Irrigation District.

**Public Comment:** Steven Frederick, JVID General Manager  
Ed Gonzalez, JVID Board Member

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli Jr. and unanimously carried to enter into a contract to provide up to 5,000 acre feet of water at \$12.00 per acre foot to JVID.

**RECESS** was called at 10:06 a.m. **SESSION** resumed at 10:17 a.m.

**AGENCY GENERAL- Workshop (36:49- 4:18:54)**

**Administrative Policy Manual**

Review and possible action regarding draft Administration and Board Policies.

**RECESS** was called at 12:11 p.m. **SESSION** resumed at 12:45 p.m.

**Director Peters left the meeting at 1:52 p.m.**

Direction was given to staff

**ADJOURNMENT**- President Farrington adjourned the meeting at 2:32 p.m.

  
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Cris L. Thompson  
Clerk of the Board of Directors

Approved: 3/12/20\_\_\_\_\_