

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 16, 2020**

MINUTES

CALL TO ORDER President Farrington called the Special Board meeting to order at 1:30 p.m.

ROLL CALL:

Director Peters
Director Molinelli Jr.
Director Livingston
Director Thomas
Director Farrington

Staff Present:

John Kingsbury, Interim General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Karen Gish, HR Manager
Rick Ferreira, Operations Manager

Rob Roscoe, Interwest
Lucy Hackett, Public Relations
Sharon West, Grand Jury
Gerald Schwartz, EBMUD

AGENCY GENERAL

General Manager Recruitment

Discussion and possible action to approve the General Manager Job Description and Recruitment Brochure

Authorization to the AdHoc Committee to proceed with the recruitment process as outlined in the guidelines.

MOTION: It was moved by Director Livingston, seconded by Director Peters to adopt both the General Manager Job Description and Recruitment Brochure as modified

MOTION was amended to add the authorization to the adhoc committee to proceed with the recruitment process as outlined in the guidelines.

Roll Call Vote:

Ayes: Directors Thomas, Peters, Molinelli Jr. Livingston, and Farrington

B. Letter on Federal COVID-19 Relief Bill


1. Discussion and possible action to direct staff to send the California Special Districts Association sample letter to Agency elected officials supporting expanding the eligibility for relief to water agencies and other Special Districts due to the economic impacts of the COVID-19 "shut down."

MOTION: It was moved by Director Molinelli Jr. seconded by Director Peters, and unanimously carried to direct staff to send the California Special Districts Association sample letter to Agency elected officials supporting expanding the eligibility for relief to water agencies and other Special Districts due to the economic impacts of the COVID-19 "shut down."

Roll Call Vote:

Ayes: Directors Thomas, Peters, Molinelli Jr. Livingston, and Farrington

ADJOURNMENT- President Farrington adjourned the meeting at 2:26 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 4/23/20_____