

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
June 16, 2020
Budget Workshop**

MINUTES

Directors Present:

Rich Farrington, President
Paul Molinelli Jr.
Susan Peters
Randy Livingston
Gary Thomas

Directors Absent:

None

Staff Present:

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

CALL TO ORDER President Farrington called the Special Board meeting to order at 2:05 p.m.

**AGENCY GENERAL- Budget Workshop
FY 2020-2021**

Discussion and possible action regarding the draft FY 2020-2021 Budget

RECESS was called at 4:08 p.m. **SESSION** resumed at 4:15 p.m

MOTION: It was moved by Director Molinelli Jr., seconded by Director Peters and unanimously carried to direct staff to return on the 25th with a resolution to amend the financing of the internal loan to two years, Board recommendation to defer the loan and direction that the deferral be put into the budget and any surplus funds if available will be directed to reserves, and bring back a Resolution to adopt the Budget and CIP. The staff report is to include looking at the alternatives to amending the terms of the loan and the consequences of not doing the mandated items within the budget.

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

Noes: None

Absent: None

Abstain: None

ADJOURNMENT- President Farrington adjourned the meeting at 5:12 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 7-9-20