

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
June 25, 2020**

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

Rick Ferreira, Operations Manager

CALL TO ORDER President Farrington called the Special Board meeting to order at 1:20 p.m.

WATER SYSTEMS

Pioneer Water Rehabilitation Project Phase II

Discussion and possible action to authorize the Interim General Manager or his designee to request additional funding from Community Development Block Grant Program in the amount of \$906,561

MOTION: It was moved by Director Molinelli Jr. seconded by Director Peters and unanimously carried to authorize the Interim General Manager or his designee to request additional funding from Community Development Block Grant Program in the amount of \$906,561 and authorization to sign amendment #2 to the subrecipient agreement.

ADJOURNMENT- President Farrington adjourned the meeting at 1:28 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 7-9-20