

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

MINUTES

Directors Present: Rich Farrington, President
Paul Molinelli Jr.
Gary Thomas
Randy Livingston

Directors Absent: Susan Peters

Staff Present: Larry B. McKenney, General Manager
Cris Thompson, Acting Financial Services Manager/
Clerk of the Board
Rick Ferriera, Operations & Engineering Manager

CALL TO ORDER President Farrington called the Special Board meeting to order at 1:02 p.m.

WATER SYSTEMS (01:06:02- 1:56:20)

Protest Dismissal Agreement Between Amador Water Agency and the California Department of Water Resources

Discussion and possible action to approve an agreement between the Agency and the California Department of Water Resources to resolve the Department's protest to the Agency's pending application 5647X03 for a new CAWP water right and authorize the Board President to sign it.

Public Comment: None

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to approve an agreement between the Agency and the California Department of Water Resources to resolve the Department's protest to the Agency's pending application 5647X03 for a new CAWP water right and authorize the Board President to sign it.

Roll Call Vote:

Ayes: Directors Molinelli Jr., Thomas, and Farrington

Noes: Director Livingston

Absent: Director Peters

Abstain: None

ADJOURNMENT- President Farrington adjourned the meeting at 1:52 p.m.



Cris L. Thompson
Clerk of the Board of Directors

Approved: 9.24.20_____