

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
December 17, 2020**

**MINUTES**

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

**Directors Absent:** None

**Staff Present:** Larry McKenney, General Manager  
Rick Ferreira, Operations & Engineering Manager  
Brandt Cook, Resident Engineer  
Karen Gish, HR/Risk Management Manager/Clerk of the Board  
Lucy Hackett, Public Relations

**CALL TO ORDER** President Peters called the Special Board meeting to order at 9:00 a.m.

**PRESENTATION**

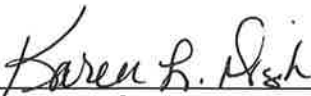
Introduction and Presentation by Keller Associates on the Amador Water Agency 2020 Water Master Plan. Presenters: James Bledsoe, Jordan Crane and Bryan Phinney.

**RECESS** was called at 11:00 a.m.; **SESSION RESUMED** at 11:06 a.m.

**Public Comment:**

Zoltan Novaky  
Rob Aragon  
Katherine Evatt  
Gene Mancebo  
Supervisor Jeff Brown (for Mace Meadows)  
Bruce Baracco

**ADJOURNMENT**- President Peters adjourned the meeting at 12:52 p.m.

  
\_\_\_\_\_

Karen L. Gish  
Clerk of the Board of Directors

Approved: 1/14/2021\_\_\_\_\_