

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
January 21, 2021**

**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  
James Bledsoe, Keller Associates  
Jordan Crane, Keller Associates

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

**AGENCY GENERAL**

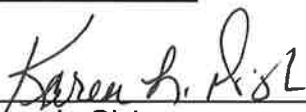
**Water Master Plan Workshop** – Discussion and review of the Draft Water Master Plan, including the Annual Replacement Budget and Priority List

**RECESS** was called at 10:51 a.m.; **SESSION RESUMED** at 10:59 a.m.

**Public Comment:**

Rob Aragon  
Supervisor Jeff Brown (and Mace Meadows Board Member)  
Gene Mancebo

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

  
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Karen L. Gish  
Clerk of the Board of Directors

Approved: \_\_\_ 1/28/2021 \_\_\_\_\_