

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 12, 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
Lucy Hackett, Public Relations
Jeff Meyer, Financial Consultant
Russ Branson, Financial Consultant
Sanja Gaur, Raftelis Consultant

CALL TO ORDER President Peters called the Special Board meeting to order at 10:00 a.m.

AGENCY GENERAL

Rate Study Workshop – Presentation provided by Raftelis on Status of Study, Capacity Fees and next steps

Public Comment:

ADJOURNMENT- President Peters adjourned the meeting at 11:32 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: ___April 22, 2021_____