

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 15, 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
Sanja Gaur, Raftelis Consultant

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

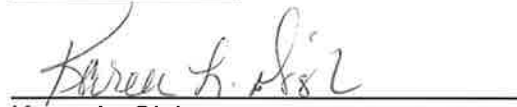
AGENCY GENERAL

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

Public Comment:

None

ADJOURNMENT- President Peters adjourned the meeting at 11:50 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: ___April 22, 2021_____