

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 19, 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
Karen Gish, HR/RM Manager, Clerk of the Board
Lucy Hackett, Public Relations
Russ Branson, Financial Consultant
Jeff Meyer, Financial Consultant
Sanja Gaur, Raftelis Consultant

CALL TO ORDER President Peters called the Special Board meeting to order at 1:01 p.m.

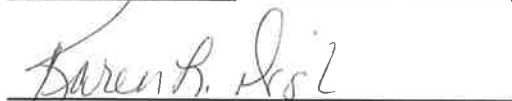
AGENCY GENERAL

Rate Study Workshop – Presentation provided by Raftelis on Status of Study, Capacity Fees and next steps. Following the presentation, the Board of Directors provided direction for the continuation of the study.

Public Comment:

None

ADJOURNMENT- President Peters adjourned the meeting at 2:53 p.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 5/13/2021