

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 26, 2021**

MINUTES

Directors Present: Susan Peters, President
Gary Thomas, Vice President
Rich Farrington
Paul Molinelli, Jr. (9:19 a.m.)
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
Jeff Meyer, Financial Consultant
Sanja Gaur, Raftelis Consultant

CALL TO ORDER President Peters called the Special Board meeting to order at 8:33 a.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 on the continuation of the study.

Public Comment:

Dr. Kelsey Williams, Amador County School District

ADJOURNMENT- President Peters adjourned the meeting at 10:28 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 5/13/2021