

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
April 29, 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
Sanjay Gaur, Raftelis Consultant
Andrea Hinton, Regulatory Compliance Specialist

CALL TO ORDER President Peters called the Special Board meeting to order at 10:02 a.m.

AGENCY GENERAL

Rate Study Workshop – Following the presentation provided by Raftelis, the Board provided direction to Raftelis for next steps in the Study.

Public Comment:

Lori Arnberg, Pine Grove CSD

ADJOURNMENT- President Peters adjourned the meeting at 11:16 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 5/13/2021