

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
May 5, 2021**

MINUTES

Directors Present: Susan Peters, President
Gary Thomas, Vice President
Rich Farrington
Paul Molinelli, Jr.

Directors Absent: Randy Livingston

Staff Present: Larry McKenney, General Manager
Rick Ferreira, Operations & Engineering Manager
Karen Gish, HR/RM Manager, Clerk of the Board
Lucy Hackett, Public Relations
Sanja Gaur, Raftelis Consultant

CALL TO ORDER President Peters called the Special Board meeting to order at 1:04 p.m.

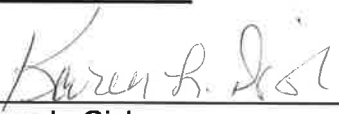
AGENCY GENERAL

Rate Study Workshop – Following the presentation provided by Sanjay Gaur with Raftelis, the Board of Directors provided additional direction for moving forward with the Study.

Public Comment:

Yvonne Kimball, City of Jackson

ADJOURNMENT- President Peters adjourned the meeting at 2:47 p.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: 5/13/2021