

**AMADOR WATER AGENCY BOARD OF DIRECTORS  
Special Board Meeting  
May 6, 2021**

**MINUTES**

**Directors Present:** Susan Peters, President  
Gary Thomas, Vice President (Zoom)  
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  
Elizabeth Atkins, Customer Service Supervisor

**CALL TO ORDER** President Peters called the Special Board meeting to order at 6:32 p.m.


**AGENCY GENERAL**

**Rate Study Workshop** – General Manager Larry McKenney provided a presentation to the public in attendance in person and on Zoom.

**Public Comment:**

Trevor Hoas, AWA customer and City of Jackson employee

**ADJOURNMENT**- President Peters adjourned the meeting at 7:40 p.m.

  
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Karen L. Gish  
Clerk of the Board of Directors

Approved: 5/13/2021