

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
May 10, 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
Sanjay Gaur, Raftelis Consulting
Russ Branson, Financial Consultant
Jeff Meyer, Financial Consultant

CALL TO ORDER President Peters called the Special Board meeting to order at 9:07 a.m.

AGENCY GENERAL

Rate Study Workshop – Sanjay Gaur presented updated information. The Board provided direction on completing the study and preparing the Administrative Record.

Public Comment:

None

ADJOURNMENT- President Peters adjourned the meeting at 10:35 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: _____ 5/27/2021 _____