

Approved

**AMADOR WATER AGENCY
Board of Directors
Special Meeting**

November 9, 2022

MINUTES

Board of Directors:

Director Gary Thomas, President
Director Paul Molinelli Jr., Vice President
Director Susan Peters
Director Randal Livingston
Director Richard Farrington

Staff in Attendance:

Larry McKenney, General Manager
Karen Gish, HR/Risk Management Manager
Joshua Horowitz, Legal Counsel


CLOSED SESSION - CALL TO ORDER at 8:48 a.m.

A. **Conference with Legal Counsel – Anticipated Litigation** (Government Code section 54956.9(d)(2)); Water Supply Claims of Robert J. Swensen, Jr. and Nancy Swensen.

MOTION: It was moved by Director Farrington, seconded by Director Molinelli, Jr., to authorize the General Manager enter into proposed agreement

ADJOURNMENT

President Thomas adjourned the meeting at 8:57 a.m.



Karen L. Gish
Clerk of the Board of Directors

Approved: _____ 1/12/2023 _____