

**AMADOR WATER AGENCY BOARD OF DIRECTORS
Special Board Meeting
November 10, 2011**

MINUTES

Directors Present: Don Cooper, President
Gary Thomas, Vice President
Paul Molinelli
Robert Manassero
Art Toy

Directors Absent: None

Staff Present: Gene Mancebo, General Manager
Stephen Kronick, Agency Counsel
Cris Thompson, Clerk of the Board

CALL TO ORDER President Cooper called the Special Board meeting to order at 2:00 p.m.

CLOSED SESSION was called at 2:01 p.m.

Conference with Legal Counsel- Anticipated/ Significant Exposure to Litigation- Pursuant to Government Code Section 54956.9(b)- 1 case


OPEN session resumed at 2:09 p.m.

Counsel Kronick reported out of Closed Session that the Agency and Sutter Creek entered into a tolling agreement and that agreement was approved by all 5 board members.

MOTION: It was moved by Director Manassero, seconded by Director Toy and unanimously carried to adjourn the meeting.

MOTION CARRIED

ADJOURNMENT- President Cooper adjourned the meeting at 2:09 p.m.



Cris L. Thompson, Clerk of the Board

Approved: 02/09/11