

AMADOR WATER AGENCY

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
October 29, 2009
3:00 p.m.
12800 Ridge Rd
Sutter Creek, CA 95685

1. **CALL TO ORDER**
2. **COMMITTEE MEETING REPORTS**
 - A. UMRWA
 - B. Mountain Counties
 - C. Engineering Committee
 - D. Public Relations Committee
 - E. Rates and Rules Committee
 - F. CAMRA
 - G. Joint Water Committee
3. **GENERAL MANAGER'S MONTHLY REPORT** - General discussion of various issues for informational and communication purposes. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.
4. **BOARD OF DIRECTOR DISTRICT REPORTS** - The Board Members may report on various activities, meetings, etc. that they have been involved in within their respective districts. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.
5. **FUTURE AGENDA TOPICS** -This item is to provide the Board Members an opportunity to request items to be placed on future agendas.
6. **CLOSED SESSION** may be called for the following matters.
 - A. Pursuant to Government Code Section 54957.6 -Conference with Labor Negotiators (Gene Mancebo and Karen Gish) – Department Heads, Management Group, AWA Employee Association, and Confidential Group Negotiation
7. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.