

AMADOR WATER AGENCY

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR

August 26, 2009
9:00 a.m.
12800 Ridge Rd
Sutter Creek, CA 95685

Rates Workshop

1. **CALL TO ORDER**
2. Water/ Wastewater Rate Workshop-Discussion and direction to staff to send out rate notices for the following systems:
 - A. Wastewater Improvement District No. 11 (Lake Camanche)
 - B. Wastewater Improvement District No. 1 (All small systems)
 - C. La Mel Heights Water
3. **CLOSED SESSION** may be called for the following matters:
 - A. Pursuant to Government Code Section 54956.95 – Public Employee Performance Evaluation General Manager
4. **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.