

AMADOR WATER AGENCY

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

February 5, 2010
9:00 a.m.
12800 Ridge Rd
Sutter Creek CA 95685

1. CALL TO ORDER

2. QUARTERLY BUDGET REVIEW

- A. Status of budget reductions and cost savings**
- B. Review of budget summaries for each system**
- C. Review of cash reserves**
- D. Review of timing and direction regarding remaining rate hearings for this fiscal year**
- E. Review status of Capital Projects for this fiscal year**

3. 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.