

AMADOR WATER AGENCY

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

February 1, 2010
6:00 p.m.
Amador Water Agency

1. **Call to Order**
2. **Central Amador Water Project (CAWP)**
Public informational meeting on the proposed Gravity Supply Line (GSL) project
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.*