

# ***AMADOR WATER AGENCY***

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

December 31, 2009  
11:15 a.m. - Revised  
Amador Water Agency

- 1. Call to Order**
- 2. Water Rate Workshop – Discussion and direction to staff to send out rate notices and schedule public hearings following review of financial plans:**
  - A. Camanche Water Improvement District No. 7
  - B. CAWP Retail Water System
- 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.*