

AMADOR WATER AGENCY

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

February 4, 2009

9:00 a.m.

Amador Water Agency Offices
12800 Ridge Road, Sutter Creek, CA 95685

1. CALL TO ORDER
2. AGENCY GENERAL
 - A. Water Rights Workshop

Update on the history of the Amador Water Agency's water rights for the Amador Water System and the CAWP system (presentation by Steve Kronick, Agency Counsel)
3. CLOSED SESSION
 - A. Conference with Agency Counsel-Pending Litigation- Pursuant to subdivision (a) of Government Code Section 54956.9--In the matter of PGandE's Application to the Federal Energy Regulatory Commission for a Pumped Storage Project (Project No. 13221-000)
 - B. Conference with Agency Counsel-Pending Litigation- Pursuant to subdivision (a) of Government Code Section 54956.9--In the matter of the Mokelumne River Water and Power Authority Water Right Applications 29835 and 29855 before the State Water Resources Control Board
 - C. Conference with Agency Counsel- Anticipated Litigation- Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (1 case)
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, 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.