

AMADOR WATER AGENCY

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY HAS
BEEN CALLED BY THE PRESIDENT FOR
January 8, 2009
9:30 a.m.
Amador Water Agency
12800 Ridge Road, Sutter Creek, CA 95685

1. **CALL TO ORDER**

2. **AGENCY GENERAL**

A. Amador County Economic Stimulus Support

1. Adopt Resolution No. 2009-05, supporting the continued operation of the Prospect Motors, Amador Motors, and Amador Toyota.

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.