

AMADOR WATER AGENCY

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

March 4, 2009

9:00 a.m.

Amador Water Agency Offices
12800 Ridge Rd
Sutter Creek CA 95685

1. CALL TO ORDER

2. CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(a) – Existing Litigation
Conference with Agency Counsel

1. Amador Water Agency vs. Kenneth Perano, as Trustee of the Ernest W.
Perano Exemption Trust, et al. Case No. 06-CV4189

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.