

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
9:30 a.m.
Amador Water Agency Offices
12800 Ridge Rd
Sutter Creek CA 95685

1. CALL TO ORDER
2. **CAWP**
 - A. Gravity Supply Line Project
 1. Discussion and authorization for General Manager to execute consulting agreement to perform the geotechnical needed for the design of the Gravity Supply Line.
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.