

AMADOR WATER AGENCY

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

June 19, 2009

9:00 a.m.

Amador Water Agency
12800 Ridge Rd., Sutter Creek, CA 95685

1. **CALL TO ORDER**
2. **AGENCY GENERAL**
 - A. Agency Budget
 1. 2008/2009 Employee Time Allocation (Actuals)
 2. Review of 2009/10 CIP
 3. Fixed Asset Review
 4. Review of Cash Reserves
 5. Review of proposed Budget by system
 - B. Review and possible Approval 2009/10 Proposed Budget and CIP
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.