

AMADOR WATER AGENCY

Board of Directors Meeting

12800 Ridge Road, Sutter Creek, CA 95685

November 22, 2007

9:00 a.m.

Website Address: www.amadorwa.com

**THE REGULAR BOARD MEETING SCHEDULED FOR NOVEMBER 22, 2007
HAS BEEN CANCELLED.**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
HELD ON DECEMBER 13, 2007**

BOARD OF DIRECTORS

Terence W. Moore, President John P. Swift, Vice President Heinz H. Hamann David S. Thomas Vacant
