

# **AMADOR WATER AGENCY**

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

August 31, 2009  
9:00 a.m.  
12800 Ridge Rd  
Sutter Creek, CA 95685

Workshop

1. **CALL TO ORDER**
2. **AMADOR WATER SYSTEM**
  - A. Small Diameter Pipeline
    1. Discussion and direction to continue to evaluate the preferred option for placing the small diameter pipeline in the canal.
3. **IMPROVEMENT DISTRICTS**
  - A. Wastewater Improvement District No. 1
    1. Gayla Manor Wastewater System Improvement Project- Review and discussion of the Facilities plan approval (FPA) and the preliminary funding commitment (PFC).
4. **CLOSED SESSION**
  - A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Existing litigation- Ken Berry vs. Amador Water Agency (Amador County Superior Court Case No. 08-CV-5592)
5. **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.*