



AMADOR WATER AGENCY BOARD OF DIRECTORS
NOTICE OF ADJOURNMENT OF SPECIAL BOARD MEETING OF MAY 4, 2009

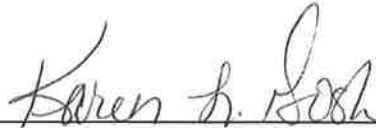
PLEASE TAKE NOTICE that the special meeting of the Board of Directors of the Amador Water Agency held on May 4, 2009, at 12800 Ridge Road, Sutter Creek, CA, was adjourned to be reconvened as follows:

DATE: May 12, 2009

TIME: 9:00 a.m.

PLACE: 12800 Ridge Road, Sutter Creek, CA.

I certify that this notice was posted at 2:00 p.m. on May 5, on the front window of the Agency offices at 12800 Ridge Road, Sutter Creek, CA.



Karen L. Gish
Acting Clerk of the Board of Directors