

# AMADOR WATER AGENCY

**SPECIAL MEETING**  
OF THE  
BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY  
HAS BEEN CALLED BY THE PRESIDENT FOR  
August 6, 2015  
10:00 a.m.  
Amador Water Agency  
12800 Ridge Rd  
Sutter Creek CA 95685

**Public Notice:** Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

***There is a three minute time limit per person.***

**1. CALL TO ORDER**

**2. CLOSED SESSION**

A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(2) - Anticipated Litigation – Significant Exposure to Litigation – Two Cases.

**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.*