

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

December 3, 2015

1:30 p.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--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving claims related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project.

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.