

# AMADOR WATER AGENCY

## SPECIAL MEETING

OF THE  
BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY  
HAS BEEN CALLED BY THE PRESIDENT FOR  
June 9, 2016  
AWA Board Room  
12800 Ridge Rd  
Sutter Creek CA 95685  
1:30 p.m. or as soon thereafter as may be heard

**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. AWA WATER SYSTEMS

A. Discussion and possible action to adopt Resolution No. 2016-10 A Resolution of the Board of Directors of the Amador Water Agency designating the General Manager as authorizing agent, authorizing execution of the funding match commitment letter and the annual maintenance commitment letter for the CAL-EMA grant application for the Central Amador Water Project (CAWP) Redwood Tank and Hypalon floating cover Retrofit Project 4240 Hazard Mitigation Grant Program

### 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.*