

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR
May 14, 2015

11:00 a.m. or as soon thereafter as may be heard
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. AWA WATER

A. Tanner Hydrogeneration Project

1. Discussion and possible action regarding the award of bid and direction to execute a construction contract respecting the Tanner Hydro-generation 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.