

# **AMADOR WATER AGENCY**

SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY  
HAS BEEN CALLED BY THE PRESIDENT FOR

January 22, 2015  
11:30 a.m. or as soon thereafter as may be heard  
12800 Ridge Road  
Sutter Creek, CA 95685

## **1. CALL TO ORDER**

## **2. AWA WATER SYSTEM**

### **A. Small Diameter Pipeline Project**

- 1. Discussion and possible action to authorize an increased expenditure for consultant services associated with design and right of way acquisition work**

## **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.*