

AMADOR WATER AGENCY

SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
February 16, 2016
11:00 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 real property negotiator involving the purchase, sale, lease or exchange of real property designated as Amador County APN 011-250-0002; Gene Mancebo, Agency negotiator. Instructions to the negotiator may include price, terms of payment, or both. (Government Code sections 54954.5(b) and 54956.8.)

B. Conference with legal counsel--anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(d); significant exposure to litigation involving one case

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.