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.