

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
June 16, 2016
9:00 a.m.
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. WATER SYSTEMS

A. Urban Water Management Plan Update

1. Presentation of the Draft Updated 2015 Urban Water Management Plan by RMC Water and Environment

(Draft Updated 2015 Urban Water Management Plan by RMC Water and Environment available for review at amadorwater.org)

2. Continuance of Public Hearing from 05-26-16 regarding the Draft Updated 2015 Urban Water Management Plan

3. Discussion and possible action to approve Resolution No. 2016-14 approving the Amador Water Agency 2015 Urban Water Management Plan

3. CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo, Karen Gish, Paul Molinelli, Robert Manassero)-Management Bargaining Unit.

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.