

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE

AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

March 16, 2017

9:00 a.m. or as soon thereafter as may be heard

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. Pioneer Water Rehabilitation Project

1. Discussion and possible action to certify that Vinciguerra Construction Inc. is the lowest responsive bidder with a bid amount of \$1,191,750 and authorize the General Manager to issue the Notice of Award and Notice to Proceed to Vinciguerra Construction, when all contract requirements have been met by the contractor

B. Bay Delta Plan Update Phase 1 Substitute Environmental Document

1. Discussion and direction regarding a joint comment letter

C. Buckhorn Disinfection Byproducts Project

1. Board members will travel to the Buckhorn Disinfection Byproducts Project construction site at 26810 Meadow Vista Lane, Pioneer for groundbreaking at approximately 10:00 a.m or as soon thereafter as possible.

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.