

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
January 17, 2019
12:30 p.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. CLOSED SESSION

- A. **Conference with legal counsel** – anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.
- B. **Conference with legal counsel** – anticipated litigation; Government Code Sections 54954.5(c) and 54956.9(a) and (d)(2); possible exposure to litigation regarding pending Pacific Gas and Electric bankruptcy filing.
- C. **Conference with legal counsel** – pursuant to Government Code Sections 54956.9(a) and (d)(1) – existing litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564/Third District Court of Appeal Case No. C082079).

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.