

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
February 8, 2019
10:00 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. BOARD FACILITIES TOUR

10:00 Assemble in the Board Room (Waivers & map for public)
10:15-10:45 Drive to Buckhorn WTP
10:45-11:45 Gather in Control Room for brief overview and then walk to Backwash facility for facility review.
11:45-12:45 Lunch Break (Mace Meadows Restaurant)
12:45-1:00 Drive to Tank A/B
1:00-1:25 Review the Pioneer Water Rehabilitation Project
1:25-1:35 Drive the Pioneer Water Rehabilitation pipeline alignment
1:35-2:00 Drive to Tanner Yard
2:00-3:00 Review the Tanner Backwash facility.
3:00 Walk back to Board Room

Please note: Members of the public are invited to participate in the tour. Members of the public shall provide their own transportation and lunch

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.