

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

February 11, 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)

10:15-10:30 Drive to Lone Reservoir

10:30-11:15 Review the Lone Hydro Project

11:15-11:20 Drive to Lone WTP

11:20-12:10 Review Lone WTP Filter Rehabilitation Project

12:10-1:10 Lunch Break (Don Luis or Castle Oaks GC Restaurant)

1:10-1:30 Drive to Camanche WWTP

1:30-2:30 Review the Camanche WWTP facilities and discuss the proposed Wastewater project.

2:30-3:00 Drive to the 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.