

# AMADOR WATER AGENCY

## SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE

AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

August 22, 2019

11:30 a.m. or as soon thereafter as can 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. CLOSED SESSION

- A. Conference with Agency Negotiators Pursuant to Government Code section 54956.8 with direction regarding the terms for a one-time water transfer with Bay Area Water Supply and Conservation Agency (BAWSCA)
- B. Conference with legal counsel -- anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d); consideration of initiation of litigation involving one case

### 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.*