

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
September 4, 2019
2:00 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. AGENCY GENERAL

A. FY 18-19 Grand Jury Report Draft Response

1. Discussion and possible authorization to staff to finalize and submit the Agency's response to the FY18-19 Grand Jury Report

B. Lone Hydro Project

1. Discussion and possible action to adopt Resolution No. 2019-15 authorizing the Board President to grant an easement to Pacific Gas & Electric Company (APN 011-250-002) relating to the Lone Hydro Project

3. CLOSED SESSION

A. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation- General Manager

B. Pursuant to Government Code sections 54954.5 (e) and GC 54957 (b) Public employee discipline/dismissal/release

4. 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.