

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
December 2, 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. CLOSED SESSION

A. Public Employee Appointment – Interim General Manager -- Pursuant to Government Code sections 54954.5(e) and 54957.

B. Conference with District Labor Negotiators -- Pursuant to Government Code sections 54954.5(f) and 54957.6 Agency Negotiators: to be appointed and announced by President Molinelli before closed session is called; Direction concerning proposed terms of Interim General Manager employment agreement, including compensation and benefits.

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case, consultant services agreement with NLine Energy, Inc.

3. AGENCY GENERAL

A. Consideration and Possible Approval of employment agreement John Kingsbury as Interim General Manager.

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.