

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR
June 16, 2020
1:00 p.m.
Amador County Board of Supervisors Chambers
810 Court Street
Jackson CA 95642

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.

In order to accommodate the social distancing practices required to reduce the risk of spreading COVID-19 and provide for the safety of the public, our employees and Board of Directors, the Agency will conduct its public meetings via teleconference until further notice. Some members of the Board and staff will be attending this meeting in person, however this meeting is not open to the public. Members of the public may participate by using the call in number listed below.

1. CALL TO ORDER

2. **CLOSED SESSION will be called at 1:00 p.m.**

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

3. **OPEN SESSION will be called at 2:00 p.m.**

Members of the public who wish to participate in the meeting may do so by using the information below:

United States (Toll Free): 1 877 568 4106

- One-touch: <tel:+18775684106,759859669#>

United States: +1 (312) 757-3129

- One-touch: <tel:+13127573129,759859669#>

Access Code: 759-859-669

4. **AGENCY GENERAL- Budget Workshop**

A. FY 2020-2021

1. Discussion and possible action regarding the draft FY 2020-2021 Budget

and Capital Improvement Plan

5. ADJOURNMENT

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available upon request by contacting the Clerk of the Board Cris Thompson at cthompson@amadorwater.org