

# AMADOR WATER AGENCY

## SPECIAL JOINT MEETING

OF THE

RISK MANAGEMENT COMMITTEE

AND

BOARD OF DIRECTORS

OF THE AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT AND CHAIR FOR

October 15, 2020

10:00 a.m.

12800 Ridge Road

Sutter Creek, CA 95685

**Public Notice:**

Members of the public will have the opportunity to directly address the Committee and 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

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

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,915198509#

Access Code: 915-198-509

## RISK MANAGEMENT WORKSHOP

### 2. AGENCY GENERAL

#### A. Risk Management Program

The Committee and Board will receive a presentation from Anil Suri on the concepts and components of a Risk Management Program and its goals and benefits.

### 3. ADJOURNMENT