

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS
OF THE AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT
January 21, 2021
9:00 a.m.

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:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/660087757>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,660087757#>

WATER MASTER PLAN WORKSHOP

2. AGENCY GENERAL

A. Water Master Plan Workshop

Discussion and review of the Draft Water Master Plan

Refer to 12/17/2020 Agenda Packet on the Agency website

<https://amadorwater.org/wp-content/uploads/2020/12/Agenda-Packet.pdf>

3. ADJOURNMENT