

# AMADOR WATER AGENCY

## AMENDED

## SPECIAL HYBRID MEETING

OF THE

BOARD OF DIRECTORS OF THE

AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

July 27, 2021

6:30 p.m.

Amador County Administration Center- Board 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 accordance with Amador Water Agency rules, individuals who wish to attend this meeting in person (space permitting) will be required to maintain social distancing and wear a face shield or mask to enter the building and throughout the duration of their attendance at the meeting.**

This meeting will be recorded

Join Zoom Meeting

<https://us05web.zoom.us/j/89153322420>

Meeting ID: 891 5332 2420

One tap mobile

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+(San Jose)

Dial in:

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 891 5332 2420

1. CALL TO ORDER

2. PRESENTATION ON PROPOSED WATER AND WASTEWATER RATES

General Manager Larry McKenney and Sanjay Gaur, Raftelis Financial Consultants, Will Make a Presentation on the Proposed Annual Adjustments to Rates and Charges for Water and Wastewater Service for 2021 through 2025.

**3. PUBLIC HEARING ON PROPOSED 2021-2025 AWA WASTEWATER RATES AND CHARGES**

The Board President Will Call for a Public Hearing to Receive Public Comments and Input on the Proposed Annual Adjustments to Rates and Charges for Wastewater Service for 2021 through 2025.

**4. PUBLIC HEARING ON PROPOSED 2021-2025 AWA WATER RATES AND CHARGES**

The Board President Will Call for a Public Hearing to Receive Public Comments and Input on the Proposed Annual Adjustments to Rates and Charges for Water Service for 2021 through 2025.

**5. RECESS**

**6. DETERMINATION OF PROTESTS**

- A. Announcement of Tabulation of Protests of Proposed 2021-2025 Wastewater Rates and Charges and Determination of Protest.
- B. Announcement of Tabulation of Protests of Proposed 2021-2025 Water Rates and Charges and Determination of Protest.

**7. BOARD OF DIRECTORS CONSIDERATION OF ADOPTING 2021-2025 RATES AND CHARGES**

- A. **Resolution No. 2021-06** -- Discussion and Possible Adoption of Resolution No. 2021-06 Adopting Adjustments to Rates and Charges for Wastewater Service for 2021 through 2025.
- B. **Resolution No. 2021-07** -- Discussion and Possible Adoption of Resolution No. 2021-07 Adopting Adjustments to Rates and Charges for Water Service for 2021 through 2025.

**8. 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 Karen Gish 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.*