

AMADOR WATER AGENCY FINANCING CORPORATION

Board of Directors Meeting
12800 Ridge Road, Sutter Creek, CA 95685
January 13, 2022

AMENDED

11:00 a.m. or as soon after the Regular Board Meeting
Of the Amador Water Agency Board of Directors
BOARD OF DIRECTORS

Gary Thomas, President	District 2
Paul Molinelli, Jr., Vice President	District 1
Richard Farrington, Director	District 3
Susan Peters, Director	District 4
Randy Livingston, Director	District 5

Please Note: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

There is a three minute time limit per person

The Board President may take items out of order to accommodate the public or to promote the order of the meeting.

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.

This meeting will be recorded

Join Zoom Meeting

<https://us06web.zoom.us/j/82707826270>

Meeting ID: 827 0782 6270

One tap mobile

+14086380968,,82707826270# US (San Jose)

+16699006833,,82707826270# US (San Jose)

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

1. OPEN SESSION WILL BE CALLED AT 11:00 a.m. or as soon thereafter the Regular Board Meeting of the Amador Water Agency Board of Directors

The Board President will call for public comment on each agenda item at the appropriate time

to ensure that the public may be heard and all votes by the Board will be taken by roll call.

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

2. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

A. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Amador Water Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a three (3) minute time limit per person

3. ITEM

A. Approval of the March 4, 2021 Minutes

B. Appointment of Corporation Officers

4. ADJOURNMENT - the estimated adjournment time for this meeting is 12:00 p.m.

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.

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 on the Agency's website at www.amadorwater.org