

AMADOR WATER AGENCY

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR

February 17, 2011
1:30 p.m.
12800 Ridge Rd.
Sutter Creek CA 95685

THIS IS A WORKSHOP

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.

1. **CALL TO ORDER**
2. **IMPROVEMENT DISTRICTS**
 1. **Improvement District No.7 (Lake Camanche Water) Financial Plan and Rate Workshop**
 - A. Discussion and direction regarding draft financial plan and rate study
3. **CAWP**
 1. **CAWP District Financial Plan and Rate Workshop**
 1. Discussion and direction regarding draft financial plan and rate study
4. **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 Cris Thompson 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.