

# **AMADOR WATER AGENCY**

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

January 13, 2011  
1:00 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. **STRATEGIC PLANNING**
  - A. Discussion and direction regarding the Agency strategic plan
3. **ADJOURNMENT**

**NOTE: This Agenda replaces Items 13 through 15 from the January 13, 2011 Board of Directors Regular Meeting Agenda.**

*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.*