

# **AMADOR WATER AGENCY**

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

April 14, 2011  
1:30 p.m.  
12800 Ridge Rd.  
Sutter Creek CA 95685

**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. **AGENCY GENERAL**
  - A. Presentation of New Conceptual Revenue Plan for Agency Water Systems-Discussion and Direction
3. **CAWP (Central Amador Water Project)**
  - A. Gravity Supply Line Project
    1. Discussion and direction regarding letter of conditions from United States Department of Agriculture (USDA), Rural Development
    2. Discussion and direction regarding construction cost estimate
    3. Discussion and direction regarding recommendation on construction bidding for the GSL project.
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.*