

# **AMADOR WATER AGENCY**

SPECIAL MEETINGS OF THE  
BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY  
HAS BEEN CALLED BY THE PRESIDENT FOR  
November 10, 2011  
2:00 p.m. or as soon thereafter as can be heard  
12800 Ridge Rd  
Sutter Creek CA 95685

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  
2. **CLOSED SESSION**
  - A. Conference with Legal Counsel- Anticipated/ Significant Exposure to Litigation- Pursuant to Government Code Section 54956.9(b)- 1 case
  
3. **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.*