

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

A G E N D A
JANUARY 6, 2021
10:00 A.M. Regular Meeting

DUE TO THE GOVERNOR’S EXECUTIVE ORDER N-29-20, ADOPTED MARCH 17, 2020, THE ARSA BOARD WILL BE CONDUCTING ITS MEETING VIA ZOOM.

Join Zoom Meeting
<https://us02web.zoom.us/j/3278978807>

or

Dial by phone:
301-715-8592
Meeting ID: 327 897 8807

The Chairman will call the meeting to order and after Board Member input, will invite the public to comment. Public comment will also be accepted by email at info@cityofusttercreek.org. All emails must be received prior to the start of the meeting.

1. CALL TO ORDER AND ESTABLISH A QUORUM – 10:00 AM

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC FORUM

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Regional Sanitation Authority; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note – there is a five (5) minute limit per topic.

4. ANNUAL ORGANIZATION OF THE ARSA BOARD

A. Election of a Chairperson and Vice Chairperson for the ARSA Board.

5. CONSENT AGENDA

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

- * A. Minutes of September 23, 2020
Approve Minutes of September 23, 2020
- * B. Approval of Warrants
Approve warrants.
- * C. 2020-21 Operating Budget Year to Date
For information only.

- * D. System Status Report
For information only.

6. ADMINISTRATIVE MATTERS

- * A. Resolution 20-21-* extending the loan term with the City of Sutter Creek for the Noble Ranch spray easement.
Recommendation: Adopt Resolution 2020-21 extending the loan.
- * B. Correspondence from RWQCB regarding Mule Creek Storm water system deficiencies.
Recommendation: For information only.
- C. Status update regarding the City of Sutter Creek's WWTP upgrade project.
Recommendation: For information only.

7. INTERIM GENERAL MANAGER'S REPORT

8. BOARD MEMBER REPORTS

9. ADJOURNMENT

- * *Attachments*

Proceedings of the Meeting will be tape recorded. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 267-5647. Notification 48 hours prior to the meeting will allow for reasonable arrangements to be made.