

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

A G E N D A

APRIL 28, 2021

10:00 A.M. Regular Meeting

33 Church Street, Sutter Creek CA 95685

The Agenda can be found on the City's Website: www.cityofsuttercreek.org

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, ADOPTED MARCH 17, THE CITY OF SUTTER CREEK CITY COUNCIL MEETING WILL BE AVAILABLE VIA ZOOM. WHILE THIS MEETING WILL BE CONDUCTED IN-PERSON AT 33 CHURCH STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME:

Join Zoom Meeting

<https://us02web.zoom.us/j/3278978807>

or

Dial by phone:

301-715-8592

Meeting ID: 327 897 8807

ANY INDIVIDUALS WHO WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.

The Chairman will call the meeting to order and after Board input, will invite the public to comment. Public comment will also be accepted by email at info@cityofsuttercreek.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. 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 January 6, 2021**

Approve Minutes of January 6, 2021

*** B. Approval of Warrants**

Approve warrants.

*** C. 2020-21 Operating Budget Year to Date**

For information only.

- * D. System Status Report
For information only.

5. ADMINISTRATIVE MATTERS

- * A. Accept the Fiscal Year End 2020 & 2019 financial audit reports.
- * B. Status update regarding the City of Sutter Creek's WWTP upgrade project.
Recommendation: For information only.

6. INTERIM GENERAL MANAGER'S REPORT

7. BOARD MEMBER REPORTS

8. 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.