

# *Amador Regional Sanitation Authority*

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*“Servicing Amador City, Martell, & Sutter Creek”*

## **A G E N D A**

**JUNE 30, 2021**

**10:00 A.M. Regular Meeting**

**33 Church Street, Sutter Creek CA 95685**

**The Agenda can be found on the City of Sutter Creek’s Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

**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**

**Public comment will also be accepted by email at [info@cityofsuttercreek.org](mailto: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 May 27, 2021  
*Recommendation: Approve Minutes of May 27, 2021*

\* B. Approval of Warrants  
*Recommendation: Approve warrants.*

\* C. Cash Balance Report  
*Recommendation: For information only.*

\* D. System Status Report  
*Recommendation: For information only.*

**5. ADMINISTRATIVE MATTERS**

\* A. Henderson underdrain repair  
*Recommendation: For staff direction.*

- \* B. 2021-2022 Operating Budget  
*Recommendation: Adopt Resolution 20-21-\* Adopting the annual operating budget.*

**6. GENERAL MANAGER’S REPORT**

**7. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case

**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.