

# *Amador Regional Sanitation Authority*

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

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

**NOVEMBER 17, 2021**

**10:00 A.M. SPECIAL 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 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. 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

**5. REPORT FROM CLOSED SESSION**

**6. 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 June 30, 2021**

*Recommendation: Approve Minutes of June 30, 2021*

**\* B. Approval of Warrants**

*Recommendation: Approve warrants.*

**\* C. Cash Balance Report**

*Recommendation: For information only.*

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

**7. ADMINISTRATIVE MATTERS**

A. Revised Mitigation and Monitoring Program Requirements  
*Recommendation: For information only.*

**8. GENERAL MANAGER'S REPORT**

**9. BOARD MEMBER REPORTS**

**10. ADJOURNMENT**

\* *Attachments*