

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS February 23, 2022

Present:

Robin Peters, Chairman
Richard Forster, Vice Chairman
Frank Axe, Board Member
Jim Swift, Board Member

Staff Present:

Amy Gedney, General Manager
Karen Darrow, City Clerk

Absent:

Susan Bragstad, Board Member

1. CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Peters at 10:07 A.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

3. PUBLIC FORUM- None.

4. A. Correspondence:

- 1) Letter from Ione
- 2) Letter from ARSA to the City of Ione and
- 3) Letter to Mule Creek CDCR

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 December 22, 2021

Recommendation: Approve Minutes of December 22, 2021

M/S Axe/Forster to Approve the Minutes of December 22, 2021, as amended.

AYES: Axe, Forster and Peters

NOES: None

ABSTAIN: Swift

ABSENT: Bragstad

MOTION CARRIED

B. Approval of Warrants

Recommendation: Approve warrants.

M/S Axe/Forster to Approve the warrants, as presented.

AYES: Axe, Forster, Swift and Peters
NOES: None
ABSTAIN: None
ABSENT: Bragstad
MOTION CARRIED

C. 21-22 Budget Comparison and Cash Balance Report

Recommendation: For information only.

So noted.

D. System Status Report

Recommendation: For information only.

So noted.

6. ADMINISTRATIVE MATTERS

A. Henderson underdrain repair- status update.

Recommendation: For information only.

General manager Gedney provided an update noting that she expects plan approval near the end of June.

Board member Forster commented that a discussion needs to happen with Ione so they know fresh water diversion out of Sutter Creek is out of the question.

7. GENERAL MANAGER'S REPORT

General Manager Gedney reported that staff has stopped work on the plan of study grant. She spoke with Regional Board staff to explain the circumstances surrounding the costs associated with the construction of a tertiary plant for the City of Sutter Creek and indicated that grant funding would still be available for this project. She noted that the next steps would be to update the plan of study then to present it to the City of Sutter Creek, ARSA and then the State.

General manager Gedney noted that ARSA Attorney Steiner is retiring and would like to introduce a new attorney from her firm that she thinks would be a good fit.

8. BOARD MEMBER REPORTS

Board member Forster requested that the Board be kept updated on the conversation with Ione.

Board member Axe noted that he would like to speak to the Sutter Creek City Council in March.

Board member Peters reported that he and General Manager Gedney continue to meet with the Regional Board to ensure they are understanding ARSA's concerns.

ADJOURNMENT

The meeting was adjourned at 10:52 a.m.

Karen Darrow

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: March 23, 2022