

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

A G E N D A

MARCH 23, 2022

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

THIS MEETING WILL BE CONDUCTED IN-PERSON AT 33 CHURCH STREET

and available by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/9568520224>

or

Dial by phone:

301-715-8592

Meeting ID: 956 852 0224

Public comment will 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. INFORMATION/CORRESPONDENCE

This section provides informational updates regarding staff activities and operations where no Board action is required.

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 February 23, 2022
Recommendation: Approve Minutes of February 23, 2022
- * B. Approval of Warrants
Recommendation: Approve warrants.
- * C. 21-22 Budget Update
Recommendation: For information only.
- * D. System Status Report
Recommendation: For information only.

6. ADMINISTRATIVE MATTERS

- * A. Budget Amendment for design services for Repair of the Henderson underdrain
Recommendation: Adopt Resolution 21-22-* approving Budget Amendment 1.

7. GENERAL MANAGER'S REPORT

8. BOARD MEMBER REPORTS

9. ADJOURNMENT

* *Attachments*