

Amador Regional Sanitation Authority

"Servicing Amador City, Maricopa, & Sutter Creek"

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

Present:
Robin Peters, Chairman
Richard Forster, Vice Chairman
Frank Axe, Board Member
Jim Swift, Board Member
Susan Bragstad, Board Member

Staff Present:
Amy Gedney, General Manager
Jodi Steneck, Account Supervisor

1. CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Peters at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

3. PUBLIC FORUM- None.

4. INFORMATION/CORRESPONDENCE- None.

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, 2021

Recommendation: Approve Minutes of February 23, 2022

M/S Swift/Axe to Approve the Minutes of February 23, 2022, as amended.

AYES: Axe, Forster, Swift and Peters

NOES: None

ABSTAIN: Bragstad

ABSENT: None

MOTION CARRIED

B. Approval of Warrants

Recommendation: Approve warrants.

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

AYES: Axe, Bragstad, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

C. 2021-22 Budget Update

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: Adopt Resolution 21-22- approving Budget Amendment 1*

M/S Axe/Swift to Adopt Resolution 21-22-01 approving Budget Amendment 1, as amended.

AYES: Axe, Bragstad, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT

General Manager Gedney noted that she has a meeting schedule for April 4th with the State Water Board Executive Director. She also noted that she is continuing to meet with Ione and Castle Oaks Manager George Lee regarding the upcoming water season.

8. BOARD MEMBER REPORTS- None.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Karen Darrow

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: April 27, 2022