

# *Amador Regional Sanitation Authority*

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

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

**APRIL 27, 2022**

**9:30 A.M. CLOSED SESSION Meeting**

**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)**

**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](mailto:info@cityofsuttercreek.org). All emails must be received prior to the start of the meeting.**

- 9:30 a.m.      1.      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.
- 10:00 a.m.      2.      REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM –**
- 3.      PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4.      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.*
- 5.      INFORMATION/CORRESPONDENCE**  
*This section provides informational updates regarding staff activities and operations where no Board action is required.*
- \*      A. Letter from Patrick Palupa regarding watershed meeting- dated April 18, 2022.**
- 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 February 23, 2022**  
*Recommendation: Approve Minutes of February 23, 2022*

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

\* C. 2021-22 Budget Update  
*Recommendation: For information only.*

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

**7. ADMINISTRATIVE AGENDA**

\* A. Resolution 21-22-\* Recognizing Attorney Harriet Steiner  
*Recommendation: Adopt Resolution 21-22-\* Recognizing Attorney Harriet Steiner*

**8. GENERAL MANAGER'S REPORT**

**9. BOARD MEMBER REPORTS**

**10. ADJOURNMENT**