

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS April 27, 2022

Present:

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

Staff Present:

Amy Gedney, General Manager
Karen Darrow, City Clerk
Harriet Steiner, ARSA Attorney

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.

2. CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Peters at 10:08 A.M.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

4. REPORT FROM CLOSED SESSION

No reportable action taken

5. PUBLIC FORUM

Jim Scully of Ione commented that he believes ARSA could be sued as the owner of the pipe that is transporting toxic waste. He handed out copies of a court case supporting his comment.

6. INFORMATION/CORRESPONDENCE

A. Letter from Patrick Palupa regarding watershed meeting- dated April 18, 2022

Board member Forster suggested that a letter be sent back to Mr. Palupa since he admitted at the last workshop that a state agency regulating a state agency is a problematic relationship.

General Manager Gedney noted that she would find out when the next workshop will be held.

7. 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

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

AYES: Axe, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Bragstad
MOTION CARRIED

- B. Approval of Warrants
Recommendation: Approve warrants.

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

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

- C. 2021-22 Budget Update
Recommendation: For information only
So Noted.

- D. System Status Report
Recommendation: For information only.
So Noted.

8. ADMINISTRATIVE MATTERS

- A. Resolution 21-22-* Recognizing Attorney Harriet Steiner

Chairman Peters presented a gift and thanked Arsa Attorney Steiner for her service on behalf of the ARSA Board.

M/S Axe/Forster to Adopt Resolution 21-22-02 Recognizing Attorney Harriet Steiner, as amended.

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

9. GENERAL MANAGER'S REPORT

General Manager Gedney noted that she will meet with the Water Board on May 6th and next week with Ione City Manager Michael Rock to discuss the upcoming water season.

10. BOARD MEMBER REPORTS

Board member Forster noted that the Governor issued a drought order that prohibits local governments from granting a well-drilling permit if it would be inconsistent with the area's groundwater management plan.

ADJOURNMENT

The meeting was adjourned at 10:33 a.m.

Karen Darrow

Karen Darrow, Secretary

Robin Peters, Chairman

Date Approved: May 25, 2022