

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS May 25, 2022

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

Staff Present:
Amy Gedney
Jodi Steneck,
Frank Splendorio

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 10:00 A.M.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

4. REOPRT FROM CLOSED SESSION

No reportable action was taken

5. PUBLIC FORUM

6. INFORMATION/CORRESPONDENCE

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 April 27, 2022

Recommendation: Approve Minutes of April 27, 2022

M/S Axe/Swift to Approve the Minutes of April 27, 2022, as amended.

AYES: Axe, Bragstad, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Forster

MOTION CARRIED

B. Approval of Warrants

Recommendation: Approve warrants.

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

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

- C. 2021-22 Budget Update
Recommendation: For information only
So Noted.
- D. System Status Report
Recommendation: For information only.
So noted.

8. GENERAL MANAGER'S REPORT

9. BOARD MEMBER REPORTS

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Karen Darrow

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: June 22, 2022