

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

AGENDA

JUNE 22, 2022

9:00 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

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.

- 9:00 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- None.**
*This section provides informational updates regarding staff activities and operations
where no Board action is required.*
- 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 May 25, 2022
 Recommendation: Approve Minutes of May 25, 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. (This will be handed out at your meeting.)

7. ADMINISTRATIVE AGENDA

- * A. 2022-2023 Annual Operating Budget
Recommendation: Adopt Resolution 21-22- adopting the Annual 2022-2023 Operating Budget.*

8. GENERAL MANAGER'S REPORT

9. BOARD MEMBER REPORTS

10. ADJOURNMENT