

# *Amador Regional Sanitation Authority*

*"Servicing Amador City, Martell, & Sutter Creek"*

## **MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS June 22, 2022**

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

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.

### **REPORT FROM CLOSED SESSION**

Direction was given to staff

### **4. PUBLIC FORUM**

Al Bierce of Sutter Creek expressed frustration with the Ione City Council discussion of the ARSA/Ione/Castle Oaks relationship at their meeting last night. He reported that he suggested to them, that in the best interest of all parties, they need to work something out with ARSA and turn that relationship around. He also noted that there is a concern that a water shortage at Castle Oaks would affect revenue to Ione.

### **5. INFORMATION/CORRESPONDENCE- None.**

### **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.*

**M/S Forster/Swift to Approve the Consent Agenda.**

**AYES:** Axe, Bragstad, Forster, Swift and Peters

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

**7. ADMINISTRATIVE AGENDA**

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A. 2022-2023 Annual Operating Budget

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

**M/S Swift/Axe to Adopt Resolution 21-22-03 adopting the Annual 2022-2023 Operating Budget..**

**AYES:** Axe, Bragstad, Forster, Swift and Peters

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**8. GENERAL MANAGER'S REPORT**

General Manager Gedney reported that the underdrain plans are still being reviewed and expects construction to be delayed until next year. Bowers just started irrigating and there is currently 277-acre feet in the system. She also noted that water is available to Ione and that ARSA has been working to combat the odor problem.

**9. BOARD MEMBER REPORTS- None.**

**10. ADJOURNMENT**

The meeting was adjourned at 10:40 am

*Karen Darrow*

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Karen Darrow, Secretary



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Robin Peters, Chairman

Date Approved: July 27, 2022