

# Amador Regional Sanitation Authority

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

## MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS August 31, 2022

**Present:**

Robin Peters, Chairman  
Richard Forster, Vice Chairman  
Susan Bragstad, Board Member (zoom)  
Jim Swift, Board Member  
Frank Axe, Board Member

**Staff Present:**

Amy Gedney  
Karen Darrow  
Frank Splendorio  
Shawn Haggerty (zoom)

**1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM**

Meeting called to order by Chairman Peters at 1:00 P.M.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Chairman Peters led the Pledge of Allegiance.

**3. PUBLIC FORUM**

Jim Scully of Ione suggested that ARSA needs to be proactive in regards to staying out of trouble caused by the dishonesty of sister agencies Ione and CDCR. ARSA needs to protect its' ratepayers.

**4. INFORMATION/CORRESPONDENCE- None.**

**5. 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 July 27, 2022

*Recommendation: Approve Minutes of July 27, 2022*

**M/S Forster/Axe to Approve the Minutes of July 27, 2022, as amended.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

B. Approval of Warrants

*Recommendation: Approve warrants.*

C. 2021-22 Budget Update

*Recommendation: For information only.*

**M/S Axe/Forster to Approve Item B & C, as presented.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

D. System Status Report

*Recommendation: For information only.*

**M/S Axe/Swift to Approve Item D, as presented.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

**6. GENERAL MANAGER'S REPORT**

General Manager Gedney noted that Hoskins is being irrigated from Henderson and that it is in good shape.

**7. BOARD MEMBER REPORTS- None.**

**8. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to 54956.9(d)(2): One Case

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to 54956.9(d)(4): One Case

**9. REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURN**

The meeting was adjourned at 2:45 p.m.

*Karen Darrow*

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: September 28, 2022