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“Servicing Amador City, Martell, & Sutter Creek”

SPECIAL MEETING

SEPTEMBER 16, 2022

10:30: CALL TO ORDER

AGENDA

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/956852022>

4 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.

1.	CALL TO ORDER AND ESTABLISH A QUORUM –
2.	PLEDGE OF ALLEGIANCE TO THE FLAG
3.	PUBLIC FORUM <i>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.</i>
4.	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
5.	REPORT FROM CLOSED SESSION
6.	ADJOURN