

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

AGENDA

SEPTEMBER 28, 2022

10:00 A.M. SPECIAL 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.

- 10:00 a.m.**
- 1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM –**
 - 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - 3. 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.
 - 4. INFORMATION/CORRESPONDENCE**
This section provides informational updates regarding staff activities and operations where no Board action is required.
 - A. Engineer’s Report**
For information only.
 - 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 September 28, 2022

Recommendation: Approve Minutes of September 28, 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.

E. AB361 Teleconference Requirements

Recommendation:

(1) make the findings that there has been declared a State of Emergency by the Governor of the State of California and state or local officials are recommending or imposing measures to promote social distancing, and

(2) the General Manager is hereby authorized and directed to take all actions necessary to conduct open and public meetings for ARSA in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

6. GENERAL MANAGER'S REPORT

A. Status Report

Recommendation: For information.

B. Meeting date change: Request from staff to possibly change standing meeting date to the 4th Thursday of the month.

Recommendation: Determine if the fourth Thursday of the month can be accommodated.

7. BOARD MEMBER REPORTS

8. CLOSED SESSION

A. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

Pursuant to Gov. Code § 54956.9(d)(1):

Amador Regional Sanitation Authority v. City of Ione, et al.

(Case No. 22-CV-12824)

9. REPORT FROM CLOSED SESSION

ADJOURN