

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

AGENDA

NOVEMBER 30, 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 October 28, 2022

Recommendation: Approve Minutes of October 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.

ADMINISTRATIVE AGENDA

A. Loan Deferment with the City of Sutter Creek

Recommendation: Adopt Resolution 22-23- approving an extension of the contract between ARSA and the City of Sutter Creek for a \$450,000 loan agreement.*

B. Explanation of Accounts Receivable on the Balance Sheet

Recommendation: For information only.

7.

GENERAL MANAGER'S REPORT

8.

BOARD MEMBER REPORTS

9.

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)

10.

REPORT FROM CLOSED SESSION

ADJOURN