

# Amador Regional Sanitation Authority

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

## MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS November 30, 2022

### Present:

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

### Staff Present:

Amy Gedney  
Karen Darrow  
Corey Stone  
Jodi Steneck

1. **REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM**  
Meeting called to order by Chairman Peters at 10:00 A.M.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Chairman Peters led the Pledge of Allegiance.
3. **PUBLIC FORUM- None.**
4. **INFORMATION/CORRESPONDENCE**
  - A. Engineer's Report  
*For information only.*  
General Manager Gedney reported that the design plans for the underdrain repair will be submitted on December 7<sup>th</sup> and she hopes to receive plan approval in February.
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.*

6E. AB361 Teleconference Requirements

*This item was pulled due to an omission of attachments.*

**M/S Forster/Axe to Approve the Consent Agenda, with minor edits to the minutes.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

**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.*

Sutter Creek Accounting Supervisor Jodi Steneck explained that both the principal and interest are currently being deferred and that noted that the interest rate is tied to the LAIF rate.

Board member Bragstad suggested that at least the interest should be paid back per the audit recommendation.

General Manager Gedney noted that eighty percent of the money is Sutter Creek's money that is going to be needed to be put towards ARSA.

Chairman Peters noted that it is not Sutter Creek versus ARSA.

**M/S Forster/Axe to Adopt Resolution 22-23-01 approving an extension of the contract between ARSA and the City of Sutter Creek for a \$450,000 loan agreement, as amended.**

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

**NOES:** Bragstad

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

**7. GENERAL MANAGER'S REPORT**

**8. BOARD MEMBER REPORTS- None.**

Adjourn to closed session at 10:29 a.m.

**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**

Direction given to staff.

**ADJOURN**

The meeting was adjourned at 11:43 a.m.

*Karen Darrow*

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Karen Darrow, Secretary



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Robin Peters, Chairman

Date Approved: January 25, 2023