

# Amador Regional Sanitation Authority

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

## MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS January 25, 2023

### 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  
Frank Splendorio  
Corey Stone  
Jodi Steneck  
Tyla Daries

### 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

Lottie Tone of Sutter Creek asked if City Manager Amy Gedney would also be retiring from ARSA.

### 4. INFORMATION/CORRESPONDENCE

A. Engineer's Report-*For information only.*  
So Noted.

### 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 November 30, 2022

*Recommendation: Approve Minutes of November 30, 2022*

**M/S Axe/Forster to Approve the Minutes of November 30, 2022, as presented.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

B. Approval of Warrants

*Recommendation: Approve warrants.*

**M/S Axe/Swift to Approve the warrants.**

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIED**

**C. 2021-22 Budget Update**

*Recommendation: For information only.*

Board member Forster noted that the overtime had increased. General Manager Gedney explained that staff time increased due to the water quality claims by Ione and Ione not taking water.

Chairman Peters asked when a budget amendment would be considered for the Overtime expense. General Manager Gedney noted that it would be reviewed at the mid-year budget.

**D. System Status Report**

*Recommendation: For information only.*

ARSA Operator Corey Stone gave an update noting the system handled the recent storms well at 2000 gallons per minute. He expects to need to increase flow to Henderson soon and reported that that State came out last and saw nothing abnormal for the conditions.

**6. ADMINISTRATIVE AGENDA**

**A. Inundation Mapping overview**

*Recommendation: For information and staff direction.*

Tyla Dares from Weber Ghio presented and recommended having the maps added to the website.

**7. GENERAL MANAGER'S REPORT**

- A. Update regarding City of Sutter Creek wastewater treatment plant activities.

*Recommendation: For information only.*

General Manager Gedney noted that the City of Sutter Creek has a rate study underway and has rented flow meters to help with some of the issues.

- B. Amy Gedney's resignation as City Manager

*Recommendation: For information and staff direction*

General Manager Gedney asked how the Board would like to proceed with the General Manager Position since she will be leaving her position as Sutter Creek City Manager.

Chairman Peters asked if General Manager Gedney would be willing to stay on as the ARSA General Manager.

The Board directed staff to facilitate the continuation of the General Manager position and noted General Manager Gedney has done a great job working with Ione and Regional Board.

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

Adjourn to closed session at 10:42 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**

No reportable action.

**ADJOURN**

The meeting was adjourned at 11:08 a.m.

*Karen Darrow*

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: February 22, 2023