

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

AGENDA

FEBRUARY 22, 2023

10:00 A.M. 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 November 30, 2022

Recommendation: Approve Minutes of November 30, 2022

B. Approval of Warrants

Recommendation: Approve warrants.

C. System Status Report

Recommendation: For information only.

6. ADMINISTRATIVE AGENDA

A. Capital Improvement Program

Recommendation: Review attached capital improvement documents, hear verbal staff report, and provide staff direction.

B. Henderson Underdrain Status Update

Recommendation: For information.

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

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