

Amador **R**egional **S**anitation **A**uthority

“Servicing Amador City, Martell, & Sutter Creek”

MINUTES FEBRUARY 22, 2023

10:00 a.m.

1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM

Chairman Peters called the meeting to order at 10:00 a.m.

Board members present: Peters, Swift, Bragstad, and Axe.

Board members absent: Forster

Staff present: GM Gedney, Engineer Ghio, Operator Stone, and Accounting Supervisor Steneck.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC FORUM- None.

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.

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 January 18, 2023 meeting

Recommendation: Approve Minutes of January 18, 2023

Chairman Peters requested the following corrections:

Item 5D of the January 18, 2023 minutes be changed to on the third line to state “Preston” not “Henderson”. Additionally, the line about the State should indicate that they were on site “last month”.

Item 7a: The Minutes should reflect that GM Gedney was speaking of diagnosing “I and I” issues.

Item 7b: The last paragraph, “The Board directed that they would like to see Ms. Gedney continue as the General Manager.”

M/S Axe/Bragstad. Unanimous. Absent: Forster.

B. Approval of Warrants

Recommendation: Approve warrants.

M/S Swift/Axe. Unanimous. Absent: Forster.

C. System Status Report

Recommendation: For information only.

Operator Stone noted that there is a total of 230 acre feet in the system as of that date.

6. ADMINISTRATIVE AGENDA

A. Capital Improvement Program

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

ARSA Engineer Gary Ghio provided an overview of improvements needed for the ARSA system. There was discussion regarding costs and preferred options, noting that much of these options will be dependent on upcoming discussions with the City of Ione.

B. Henderson Underdrain Status Update

Recommendation: For information.

ARSA Engineer Gary Ghio provided an overview indicating that approval for the repair has been granted by the State Department of Dams; however, in light of the amount of water in the system, and the timing to do the repairs, the underdrain project would be difficult to complete during the summer of 2023. ARSA Engineer Ghio opined that there would be no drawback to waiting until next year.

The Board concurred and directed staff to pursue the project next year.

7. GENERAL MANAGER'S REPORT

She had nothing to 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

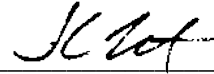
The Board went into Closed Session at 11:15 and came out at 11:29 with no reportable action.

ADJOURN

The meeting was adjourned at 11:30 a.m.

Karen Darrow

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: March 22, 2023