

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

AGENDA

MARCH 14, 2023

2:00 P.M. SPECIAL Meeting

117 Valley View Way, Sutter Creek, CA 95685

Remote/Teleconference location:

7677 East Princess Blvd Scottsdale, AZ 85255

The Agenda can be found on the City of Sutter Creek’s Website: www.cityofsuttercreek.org

- 2:00 p.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. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYEE APPOINTMENT**
Pursuant to Government Code Section 54957
Title: General Manager
 - B. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: ARSA General Counsel
Unrepresented Employee: General Manager
 - C. **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)