

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 14, 2023**

Present:

Robin Peters, Chairman

Richard Forster, Vice Chairman (via teleconference)

Susan Bragstad, Board Member

Jim Swift, Board Member

Frank Axe, Board Member

Staff Present:

Amy Gedney

Karen Darrow

Frank Splendorio

Remote/Teleconference location: 7677 East Princess Blvd Scottsdale, AZ 85255

1.	CALL TO ORDER AND ESTABLISH A QUORUM Meeting called to order by Chairman Peters at 2:02 P.M.
2.	PLEDGE OF ALLEGIANCE TO THE FLAG Chairman Peters led the Pledge of Allegiance.
3.	PUBLIC FORUM- None.
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)
5.	REPORT FROM CLOSED SESSION No reportable action.
6.	ADJOURN The meeting was adjourned at 3:01 p.m.

Karen Darrow

Karen Darrow, Secretary
Date Approved: March 22, 2023



Robin Peters, Chairman