

# Amador Regional Sanitation Authority

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

## AGENDA

**MARCH 22, 2023**

**10:00 A.M. Meeting**

**117 Valley View, Sutter Creek CA 95685**

**The Agenda can be found on the City of Sutter Creek's Website:**

**[www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

**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 February 22, 2023 and March 14, 2023

*Recommendation: Approve Minutes of November 30, 2022*

B. Approval of Warrants

*Recommendation: Approve warrants.*

C. System Status Report- *to be distributed at the meeting.*

*Recommendation: For information only.*

**6. ADMINISTRATIVE AGENDA**

**A. Weber Ghio & Associates Engineering and Management Contract**

*Recommendation: Adopt Resolution 2022-23-\* approving a*

*Professional Services contract with Weber Ghio and Associates for professional services.*

**B. Review of Board Meeting dates and time.**

Recommendation: Consideration of ARSA Board meetings for the third Friday of the month at 10a.m beginning April 21, 2023.

**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**

**ADJOURN**