

Amador Regional Sanitation Authority

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

MINUTES MEETING OF THE BOARD OF DIRECTORS March 22, 2023

Present:

Robin Peters, Chairman
Richard Forster, Vice Chairman
Susan Bragstad, Board Member
Jim Swift, Board Member

Absent: Frank Axe, Board Member (vacation)

Staff Present:

Amy Gedney
Karen Darrow
Frank Splendorio
Corey Stone

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

Meeting called to order by Chairman Peters at 10:07 A.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

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- GM Gedney distributed the 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

M/S Swift/Forster to Approve the Minutes of February 22, 2023, as amended and March 14, 2023, as presented.

AYES: Bragstad, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Axe

MOTION CARRIED

B. Approval of Warrants

Recommendation: Approve warrants.

M/S Forster/Swift to Approve the warrants.

AYES: Bragstad, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Axe

MOTION CARRIED

C. System Status Report- GM Gedney distributed the report of February 28th.
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.*

ARSA Attorney Splendorio noted that this item was being pulled from the agenda and will be brought back at the next meeting.

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.

The Board consensus was to change the standing meeting date to the second Friday of the month at 10 a.m. beginning on April 14th in the ACTC Conference Room.

7. GENERAL MANAGER'S REPORT- None

8. BOARD MEMBER REPORTS

Board Member Bragstad introduced Amador City Council member Bruce Sherrill and reported that he will be replacing her as the Amador City Board representative.

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 10:41 a.m. and came out at 11:55 a.m.
Chairman Peters noted there was no reportable action.

ADJOURN

The meeting was adjourned at 11:56 a.m.

Karen Darrow

Karen Darrow, Secretary
Date Approved: April 14, 2023



Robin Peters, Chairman