

# Amador Regional Sanitation Authority

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*“Servicing Amador City,  
Martell, & Sutter Creek”*

## AGENDA

**APRIL 14, 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 March 22, 2023  
*Recommendation: Approve Minutes of March 22, 2023*

B. Approval of Warrants  
*Recommendation: Approve warrants.*

C. Budget Update  
*Recommendation: For information only*

**6. ADMINISTRATIVE AGENDA**

A. Adopt Resolution 23-23-\* authorizing amendment #1 to the fiscal year 2022-23 budget due to legal and operational issues with the City of Ione and CDCR.

- 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)
  - B. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Gov. Code § 549567:  
Title: General Manager
- 10. REPORT FROM CLOSED SESSION**

**ADJOURN**