

Amador Regional Sanitation Authority

*"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

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