

Amador Regional Sanitation Authority

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

AGENDA

MAY 19, 2023

9:00 A.M. Special 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

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 April 14, 2023
Recommendation: Approve Minutes of April 14, 2023

* B. Approval of Warrants
Recommendation: Approve warrants.

* C. Budget Status Update

* D. Floating Suction/Siphon Discharge HPDE Project
Recommendation: Approval of purchase option as outlined in proposal.

6. ADMINISTRATIVE AGENDA

A. Review of Board Meeting dates and time.

Recommendation: Consideration of ARSA Board meetings for the third Friday of the month at 10a.m beginning June 16, 2023.

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B. Adopt Resolution 23-23-* Approving a contract with Weber Ghio & Associates for professional engineering services.

C. ARSA/Sutter Creek Operating Agreement- *discussion and possible direction.*

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D. Discuss Draft 23/24 Budget and Status Update

E. Non-Mediation Privileged Informational Update on status of ARSA v. Ione et al. litigation.

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

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