

Amador Regional Sanitation Authority

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

AGENDA

MAY 24, 2023

9:00 A.M. Special Meeting

33 Church Street, 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. ORGANIZATION OF THE ARSA BOARD**
 - A. Election of a Chairperson and Vice Chairperson for the ARSA Board.
- 4. 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.
- 5. INFORMATION/CORRESPONDENCE**

This section provides informational updates regarding staff activities and operations where no Board action is required.

 - A. Engineer’s Report
- 6. 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.

Minutes of May 19, 2023

Recommendation: Approve Minutes of May 19, 2023.

7.

ADMINISTRATIVE AGENDA

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

Recommendation: Adopt resolution as presented.

- B. Siphon Discharge HPDE Project

Recommendation: Approve funding request.

- C. ARSA/Sutter Creek Operating Agreement.

Recommendation: Approve operating agreement as presented.

8.

GENERAL MANAGER'S REPORT

9.

BOARD MEMBER REPORTS

10.

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)

11.

REPORT FROM CLOSED SESSION

ADJOURN