

# AMADOR REGIONAL SANITATION AUTHORITY

## AGENDA

June 15, 2023

2:00 PM Regular Meeting

33 Church Street Sutter Creek, CA

The Agenda can be found at the City of Sutter Creek 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. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Gov. Code section 54956.9(d)(1)

Amador Regional Sanitation Authority v. City of Ione, et al.

(Case No. 22-CV-12824)

**4. REPORT FROM CLOSED SESSION**

**5. PUBLIC FORUM**

*Discussion items only, no action to be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Amador Regional Sanitation Authority; however, any matter that requires action may be referred to staff for a report and recommendation for possible action at a future meeting. Five minute limit per topic.*

**6. INFORMATION/CORRESPONDENCE**

a. Engineer's Report

b. Operator's Report

**7. CONSENT AGENDA**

a. Minutes of May 24, 2023

*Recommendation: Approve*

**8. ADMINISTRATIVE AGENDA**

a. Adopt Budget Amendment #2 for FY 2022-23 to pay for reservoir siphon.

*Recommendation: Approve*

b. 2002 ARSA/City of Sutter Creek Financing agreement

*Recommendation: Receive oral staff report. Discussion and possible action.*

c. Review proposed FY 2023-24 budget

*Recommendation: Receive oral staff report. Discussion and possible action.*

**9. GENERAL MANAGER'S REPORT**

**10. BOARD MEMBER RPEORTS**

**ADJOURN**