Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

AGENDA SEPTEMBER 19, 2023 3:00 P.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. SPECIAL 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. 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)

- 5. REPORT FROM CLOSED SESSION
- 6. APPROVAL OF MINUTES
 - A. Minutes of August 17, 2023

 Recommendation: Approve Minutes of August 17, 2023
- 7. GENERAL MANAGER'S REPORT informational
- 8. ENGINEER'S REPORT informational
 - A. Reservoir Report
- 9. OCTOBER MEETING DATE- discussion

For discussion and possible direction to staff.

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"Servicing Amador City, Martell, & Sutter Creek"

MINUTES MEETING OF THE BOARD OF DIRECTORS August 17, 2023

Present: Staff Present:

Jim Swift, Chairman

Sandy Spelliscy, ARSA GM

Richard Forster, Vice Chairman Bruce Sherrill, Board Member Claire Gunselman, Board Member

Frank Axe, Board Member

1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Swift at 2:15 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Swift led the Pledge of Allegiance.

3. PUBLIC FORUM- None

4. 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.

Adjourned into Closed Session at 2:20 p.m.

5. REPORT FROM CLOSED SESSION

No reportable action

6. APPROVAL OF MINUTES

A. Minutes of May 24, 2023

Recommendation: Approve Minutes of June 15, 2023

M/S Forster/Axe to Approve the Minutes of June 15, 2023, as presented.

AYES: Axe, Forster, Gunselman, Sherrill and Swift

NOES: None ABSTAIN: None ABSENT: None

MOTION CARRIED

7. OPERATOR'S REPORT - none

8.	FIN	AN	CIAL	REPO)RT
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A. Financial Report- informational So Noted.

9. GENERAL MANAGER'S REPORT - informational. So noted.

10.	AD	JO	UR	N
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The meeting was adjourned.	
Karen Darrow, Secretary Date Approved:	James Swift, Chairman

ARSA RESERVOIRS and IRRIGATION												
Sep-23	Sutter Creek Effluent Flow (gals) ¹	Bowers Irrigation (gals)	Henderson Reservoir Freeboard (ft)	Henderson Reservoir Volume (ac/ft)	Hoskins Irrigation (gals)	Preston Forebay (FT)	Preston Forebay Volume (ac/ft)	Flow Into Preston Reservoir (GPM)	Temp Preston Irrigation (Est/gals)	Preston Reservoir (FT)	Preston Reservoir Volume (ac ft)	Flow from Preston To Ione WWTF (ON/OFF
9/1/2023	369,513	369,513	18'1"	65.6	350,000	15'6"	14.5	100	325,000	13'8"	70.16	On
9/2/2023	326,625	326,625	18'2"	64.6	350,000	15'6"	14.5	100	325,000	13'10"	68.55	On
9/3/2023	322,412	322,412	18'3"	63.6	288,000	15'0"	15.0	100	325,000	14'0"	66.96	On
9/4/2023	350,219	350,219	18'4"	62.6	288,000	15'0"	15.0	50	325,000	14'4"	63.83	On
9/5/2023	358,594	358,594	18'6"	60.7	96,000	15'0"	15.0	50	325,000	14'8"	60.78	On
9/6/2023	384,312	384,312	18'7"	59.7	288,000	14'10"	15.2	50	325,000	14'11"	58.54	On
9/7/2023	393,844	393,844	18'7"	59.7	288,000	15'2"	14.8	25	325,000	15'1"	57.08	On
9/8/2023	373,031	373,031	18'7"	59.7	288,000	15'6"	14.5	25	325,000	15'3"	55.63	OFF
9/9/2023	330,994	330,994	18'7"	59.7	288,000	16'0"	14.0	25	325,000	15'3"	55.63	OFF
9/10/2023	324,681	324,681	18'8"	58.8	288,000	15'6"	14.5	25	325,000	15'3"	55.63	OFF
9/11/2023	346,131	346,131	18'8"	58.8	288,000	16'0"	14.0	25	325,000	15'3"	55.63	OFF
9/12/2023	410,394	410,394	18'9"	57.8	278,500	16'0"	14.0	25	325,000	15'3"	55.63	OFF
9/13/2023	367,538	367,538	18'10"	56.9	245,000	16'0"	14.0	0	325,000	15'4"	54.91	OFF
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	Sutter Creek											
	Total Flow											
otal	4,658,288	4,658,288			3,623,500				4,225,000			
aximum	410,394											
inimum	322,412											
verage Daily	358,330											

¹ The Infulent flow meter was used for these numbers due to a malfunction effluent flow meter.

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this document and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possiblity of fine and imprisonment.