

# Amador Regional Sanitation Authority

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

## MINUTES MEETING OF THE BOARD OF DIRECTORS August 17, 2023

Present:  
Jim Swift, Chairman  
Richard Forster, Vice Chairman  
Bruce Sherrill, Board Member  
Claire Gunselman, Board Member  
Frank Axe, Board Member

Staff Present:  
Sandy Spelliscy, ARSA GM

### 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. FINANCIAL REPORT**

A. Financial Report- *informational*  
So Noted.

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

**10. ADJOURN**

The meeting was adjourned.

*Karen Darrow*

---

Karen Darrow, Secretary

Date Approved: **September 19, 2023**

*James E. Swift*

---

James Swift, Chairman