

# Amador Regional Sanitation Authority

---

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

## AGENDA

OCTOBER 25, 2023

2:15 P.M. Regular Meeting

33 Church Street, Sutter Creek CA 95685

The Agenda can be found on the City of Sutter Creek’s Website:

[www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)

**1. 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- PENDING 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 September 19, 2023

*Recommendation: Approve Minutes of September 19, 2023*

**7. ADMINISTRATIVE AGENDA**

A. ARSA/City of Sutter Creek Spray Easement Agreement - Discussion and possible action

**8. GENERAL MANAGER’S REPORT- informational**

A. Reservoir report

**9. FINANCIAL REPORT – informational**

**10. ADJOURN**

# Amador Regional Sanitation Authority

---

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

## MINUTES MEETING OF THE BOARD OF DIRECTORS September 19, 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  
Karen Darrow, ARSA Secretary  
Gary Ghio, ARSA Engineer  
Frank Splendorio, ARSA Attorney

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

Meeting called to order by Chairman Swift at 3:00 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 3:03 p.m.

**5. APPROVAL OF MINUTES**

A. Minutes of August 17, 2023

*Recommendation: Approve Minutes of August 17, 2023*

**M/S Forster/Axe to Approve the Minutes of August 17, 2023, as presented.**

**AYES:** Axe, Forster, Gunselman, Sherrill and Swift

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

MOTION CARRIED

**6. ENGINEER’S REPORT**

ARSA Engineer Gary Ghio gave an update on the ARSA system noting that even if the reservoirs start at optimum levels in the wet season, there is not sufficient storage in the system to handle anticipated flows.

Board member Forster noted his concern that the Regional Board did not acknowledge that Ione did not take the required amount of water last year, which is what has caused this year’s difficulties.

**7. GENERAL MANAGER’S REPORT**

General Manager Spelliscy noted that ARSA is overbudget on the following expenditures:

Rain for Rent pumps, siphon system and overtime.

General Manager Spelliscy stated that she is not sure how long she will be acting as the Interim City Manager for Sutter Creek and anticipates the transition will again be difficult for ARSA. She noted that she was directed by the Sutter Creek City Council to talk to ARSA about phasing out the JPA since its mission and membership has changed considerably from what was anticipated when it was formed originally.

Board member Axe asked if the intent would to dissolve ARSA and hand over the responsibilities to Sutter Creek. Spelliscy answered in the affirmative.

**8. OCTOBER MEETING DATE- *discussion***

Next meeting date October 25<sup>th</sup> at 2:15 p.m.

**ADJOURN**

The meeting was adjourned at 4:45 p.m.

\_\_\_\_\_  
Karen Darrow, Secretary  
Date Approved:

\_\_\_\_\_  
James Swift, Chairman



ARSA RESERVOIRS and IRRIGATION												
Oct-23	Sutter Creek Effluent Flow (gals) <sup>1</sup>	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)
10/1/2023	328,650	328,650	20'0"	44.6	432,000	11'0"	19.0	0	165,000	16'0"	49.34	OFF
10/2/2023	371,857	371,857	20'1"	43.8	432,000	11'0"	19.0	0	165,000	16'0"	49.34	OFF
10/3/2023	357,300	357,300	20'2"	43.0	432,000	11'2"	18.8	25	165,000	16'1"	48.66	OFF
10/4/2023	331,900	331,900	20'3"	42.2	378,000	11'4"	18.7	25	165,000	16'1"	48.66	OFF
10/5/2023	382,500	382,500	20'4"	41.4	378,000	11'8"	18.3	25	165,000	16'2"	47.99	OFF
10/6/2023	341,518	341,518	20'5"	40.6	378,000	11'8"	18.3	25	165,000	16'2"	47.99	OFF
10/7/2023	339,182	339,182	20'6"	39.8	378,000	12'0"	18.0	25	165,000	16'3"	47.33	OFF
10/8/2023	332,425	332,425	20'6"	39.8	Off	12'0"	18.0	25	Off	16'3"	47.33	OFF
10/9/2023	366,537	366,537	20'6"	39.8	Off	12'0"	18.0	25	Off	16'3"	47.33	OFF
10/10/2023	355,913	355,913	20'7"	39.0	Off	12'0"	18.0	25	Off	16'3"	47.33	OFF
10/11/2023	340,081	340,081	20'7"	39.0	Off	12'0"	18.0	25	Off	16'3"	47.33	OFF
10/12/2023	345,512	345,512	20'7"	39.0	Off	12'2"	17.8	25	Off	16'2"	47.99	OFF
10/13/2023	406,375	406,375	20'7"	39.0	Off	12'2"	17.8	25	Off	16'2"	47.99	OFF
10/14/2023	352,307	352,307	20'7"	39.0	Off	12'2"	17.8	25	Off	16'2"	47.99	OFF
10/15/2023	339,981	339,981	20'7"	39.0	Off	10'6"	19.5	25	Off	16'2"	47.99	OFF
10/16/2023	314,575	314,575	20'7"	39.0	Off	10'6"	19.5	25	Off	16'2"	47.99	OFF
10/17/2023	350,287	350,287	20'7"	39.0	216,000	12'8"	19.3	25	Off	16'2"	47.99	OFF
10/18/2023	353,850	353,850	20'8"	38.2	160,000	12'8"	19.3	25	Off	16'2"	47.99	OFF
10/19/2023												
10/20/2023												
10/21/2023												
10/22/2023												
10/23/2023												
10/24/2023												
10/25/2023												
10/26/2023												
10/27/2023												
10/28/2023												
10/29/2023												
10/30/2023												
10/31/2023												
	<b>Sutter Creek Total Flow</b>											
<b>Total</b>	<b>6,310,750</b>	<b>6,310,750</b>			<b>3,184,000</b>				<b>1,155,000</b>			
<b>Maximum</b>	<b>406,375</b>											
<b>Minimum</b>	<b>314,575</b>											
<b>Average Daily</b>	<b>350,597</b>											

<sup>1</sup> The Influent 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 possibility of fine and imprisonment.