

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

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