

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.

Amador Regional Sanitation Authority

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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, Secretary
Date Approved:

James Swift, Chairman

