

Amador Regional Sanitation Authority

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

AGENDA

AUGUST 17, 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. REGULAR 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 June 15, 2023

Recommendation: Approve Minutes of June 15, 2023

7. OPERATOR’S REPORT

A. System Status Report - *informational*

B. Reservoir Report- *informational*

8. FINANCIAL REPORT

A. Financial Report- *informational.*

9. GENERAL MANAGER’S REPORT

For discussion and possible direction to staff on future agency activities.

10. ADJOURN