

Amador Regional Sanitation Authority

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

MINUTES MEETING OF THE BOARD OF DIRECTORS June 15, 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 2:00 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Swift led the Pledge of Allegiance.

3. 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)

Adjourned into Closed Session at 2:05 p.m.

4. REPORT FROM CLOSED SESSION

No reportable action

5. PUBLIC FORUM- None.

6. INFORMATION/CORRESPONDENCE

This section provides informational updates regarding staff activities and operations where no Board action is required.

A. Engineer’s Report- None.

B. Operator’s Report- None

7. CONSENT AGENDA

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

A. Minutes of May 24, 2023

Recommendation: Approve Minutes of May 24, 2023

M/S Forster/Gunselman to Approve the Minutes of May 24, 2023, as amended.

AYES: Axe, Forster, Sherrill and Swift

NOES: None

ABSTAIN: Gunselman

ABSENT: None

MOTION CARRIED

8. ADMINISTRATIVE AGENDA

A. Adopt Budget Amendment #2 for FY 2022-2023 to pay for reservoir siphon.

M/S Swift/Forster to Adopt Budget Amendment #2 for FY 2022-2023 to pay for reservoir siphon, as amended.

AYES: Axe, Forster, Gunselman, Sherrill and Swift

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

B. 2002 ARSA/City of Sutter Creek Financing Agreement

The Board had an extended discussion regarding the agreement between the City of Sutter Creek and ARSA pertaining to the Noble Ranch properties.

No direction was given, and no action was taken.

C. Review proposed FY 2023-2024 budget.

M/S Forster/ Gunselman to Adopt Resolution approving the FY 23-24 budget.

AYES: Axe, Forster, Gunselman, Sherrill and Swift

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

9. GENERAL MANAGER'S REPORT

10. BOARD MEMBER REPORTS

ADJOURN

The meeting was adjourned.

Karen Darrow

Karen Darrow, Secretary

Date Approved: August 17, 2023

James E. Swift

James Swift, Chairman