

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS September 28, 2022

Present:

Robin Peters, Chairman
Jim Swift, Board Member
Susan Bragstad, Board Member
Frank Axe, Board Member

Absent:

Richard Forster, Vice Chairman

Staff Present:

Amy Gedney
Karen Darrow
Frank Splendorio
Matt Green (zoom)

1 REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM

- Meeting called to order by Chairman Peters at 10:00 A.M.

2 PLEDGE OF ALLEGIANCE TO THE FLAG

- Chairman Peters led the Pledge of Allegiance.

3 PUBLIC FORUM- None.

4 INFORMATION/CORRESPONDENCE

- A. Engineer’s Report

For information only.

ARSA General Manager Gedney noted that this will become a regular report moving forward to help keep the Board updated on upcoming projects.

5 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 August 31, 2022

Recommendation: Approve Minutes of August 31, 2022

M/S Axe/Swift to Approve Item A, as presented.

AYES: Axe, Bragstad, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Forster

MOTION CARRIED

B. Minutes of September 16, 2022

Recommendation: Approve Minutes of September 16, 2022

M/S Swift/Axe to Approve Item B, as presented.

AYES: Axe, Bragstad, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Forster

MOTION CARRIED

C. Approval of Warrants

Recommendation: Approve warrants.

M/S Swift/Axe to Approve Item C, as presented.

AYES: Axe, Bragstad, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: Forster

MOTION CARRIED

D. 2021-22 Budget Update

Recommendation: For information only.

So Noted.

E. System Status Report

Recommendation: For information only.

So Noted.

6. GENERAL MANAGER'S REPORT

General Manager Gedney reported that ARSA is irrigating 24/7 which is creating overtime that would not be necessary if Ione was taking water.

Board member Bragstad asked what it cost to irrigate. General Manager Gedney said staff would get back to her with that information.

7. BOARD MEMBER REPORTS- None.

8. 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)

9. REPORT FROM CLOSED SESSION

No reportable action.

ADJOURN

The meeting was adjourned at 10:52 a.m.

Karen Darrow

Karen Darrow, Secretary

Robin Peters

Robin Peters, Chairman

Date Approved: October 28, 2022