

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

MINUTES OF THE BOARD OF DIRECTORS MEETING October 24, 2018

Present:
Richard Forster, Vice Chairman
Jim Swift, Board Member
Susan Bragstad, Board Member
Frank Axe, Board Member

Staff Present:
Amy Gedney, Interim General Manager
Karen Darrow, Secretary

Absent:
Robin Peters, Chairman

1. CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Vice Chairman Forster at 10:10 A.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Chairman Forster led the Pledge of Allegiance.

3. PUBLIC FORUM-None.

4. 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 29, 2018
Approve Minutes of August 29, 2018.
- B. Approval of Warrants
Approve warrants.
- C. Budget vs. Actual
For information Only

M/S Swift/Axe to Approve Consent Agenda Items A & C, as presented.

AYES: Axe, Bragstad, Swift and Forster
NOES: None
ABSTAIN: None
ABSENT: Peters
MOTION CARRIED

M/S Swift/Axe to Approve the Warrants, as presented.

AYES: Axe, Bragstad, Forster, Swift and Peters
NOES: None
ABSTAIN: None
ABSENT: None
MOTION CARRIED

5. **ADMINISTRATIVE MATTERS**

A. Operational Status and Overview

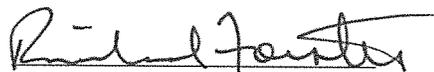
Staff will provide an oral report regarding the operational status, contracts, grant update, and next steps.

Interim General Manager Gedney provided updates relating to the system and planning grant, noting that irrigation at Hoskins and Bowers has continued due to the lack of rain and that ARSA is going into winter in good shape. Interim General Manager Gedney reported that she met with the Jackson Rancheria, CDCR and Ione to discuss plans for Woodard bottom and also noted that ARSA Attorney Steiner is continuing her research of the easements.

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.


Karen Darrow, Secretary


Richard Forster, Vice Chairman

Date Approved: March 27, 2019