

# Amador Regional Sanitation Authority

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

## AGENDA

DECEMBER 5, 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](http://www.cityofsuttercreek.org)

**1. 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- PENDING 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. CONSENT AGENDA**

A. Minutes of October 25, 2023 – *for approval*

B. Approval of Warrants – *for approval*

C. Budget Update- *for information only*

D. Reservoir report- *for information only*

**7. ADMINISTRATIVE AGENDA**

A. 2024 Meeting Schedule – *action item*

B. Evaluate Process and Implications to Dissolve ARSA- *action item*

**8. GENERAL MANAGER’S REPORT- *informational***

A. Update on Castle Oaks Recycled Water Facility

**9. ADJOURN**