

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

MINUTES MEETING OF THE BOARD OF DIRECTORS October 25, 2023

Present:

Jim Swift, Chairman
Richard Forster, Vice Chairman
Bruce Sherrill, Board Member
Claire Gunselman, Board Member

Absent:

Frank Axe, Board Member

Staff Present:

Sandy Spelliscy, ARSA GM
Karen Darrow, ARSA Secretary
Frank Splendorio, ARSA Attorney

1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Swift at 2:17 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Swift led the Pledge of Allegiance.

3. PUBLIC FORUM- None

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.

Adjourned into Closed Session.

5. REPORT FROM CLOSED SESSION - No reportable action

6. APPROVAL OF MINUTES

A. Minutes of September 19, 2023

Recommendation: Approve Minutes of September 19, 2023

M/S Forster/Gunselman to Approve the Minutes of September 19, 2023, as presented.

AYES: Forster, Gunselman, Sherrill and Swift

NOES: None

ABSTAIN: None

ABSENT: Axe

MOTION CARRIED

7. ADMINISTRATIVE AGENDA

A. ARSA/City of Sutter Creek Spray Easement Agreement - Discussion and possible action

General Manager Spelliscy presented the memo suggesting that the statute of limitations had run out on the agreement and a reasonable resolution would be for both parties to relinquish their rights.

Board member Forster noted that he and former Board member Bragstad have been asking when Sutter Creek would start paying interest on the loan. He also noted that he would have to run this by the county before he could move forward but that he would advocate that it is probably the way to go.

Chairman Swift noted that all entities would benefit from a tertiary plant in Sutter Creek.

Chairman Swift suggested that the Board allow Board members Forster and Sherrill to get direction from their agencies and bring it back to ARSA for a vote.

8. GENERAL MANAGER'S REPORT - *informational*

A. Reservoir report

General Manager Spelliscy presented the report and noted that if Ione had taken the water they were supposed to last year ARSA would be in better shape and due to reservoir levels expects to get a notice from the Regional Board.

9. FINANCIAL REPORT- *informational*

General Manager Spelliscy distributed report.

General Manager Spelliscy noted that this would be her last meeting as ARSA General Manager.

ADJOURN

The meeting was adjourned at 3:30 p.m.

Karen Darrow

Karen Darrow, Secretary

James E. Swift

James Swift, Chairman

Date Approved: December 5, 2023