

Amador Regional Sanitation Authority

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

AGENDA

FEBRUARY 15, 2024

2:30 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

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. CONSENT AGENDA

- A. Minutes of December 5, 2023 – *for approval*
- B. Budget Update- *for information only*
- C. Reservoir report- *for information only*

5. ADMINISTRATIVE AGENDA

- A. Resolving Outstanding Debt and Initiation of ARSA Dissolution - Action
- B. Budget Update and Direction- Action

6. GENERAL MANAGER’S REPORT- *informational*

7. 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)

8. REPORT FROM CLOSED SESSION

9. ADJOURN