

Amador Regional Sanitation Authority

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

AGENDA

MARCH 21, 2024

2:30 P.M. Regular 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 February 15, 2023 – *for approval*
- B. Budget Update- *for information only*
- C. Reservoir report- *for information only*
- D. State Appropriation Request – *for information only*
- E. Sutter Creek Loan Discharge Agreement – *for approval*

5. ADMINISTRATIVE AGENDA

- A. ARSA Dissolution Plan

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