

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Agenda

Thursday, September 18, 2025 at 2:30 PM

33 Church Street, Sutter Creek, CA 95685

The Agenda can be found on the City's Website: www.cityofsuttercreek.org

1. Call to Order and Establish a Quorum for Regular Meeting

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 June 19, 2025

Approve as presented.

B. Reservoir reports - July, Aug, Sept (1 week)

C. ARSA Budget v Actual September 2025

D. ARSA Check Detail September 2025

5. Administrative Agenda

A. Henderson Dam Repair Update

Information report for discussion and comment

B. Waterboard Response Letter for Joint Water Balance

Information report for discussion

C. Update on Sutter Creek Treatment Plant Plans

Information report for discussion and comments

6. General Manager's Report - informational

7. Closed Session

8. Report from Closed Session

9. Adjournment