

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Agenda

Thursday, August 15, 2024 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 27, 2024- *for approval*

B. ARSA August 2024 Warrant List

C. ARSA July 2024 Balance Sheet

D. ARSA July 2024 Budget v Actual

5. Administrative Agenda

A. Board approval of agreement to resolve past invoices and determine how the parties will handle invoices going forward. ACTION

B. Operations Update- for information discussion

C. Freshwater Diversion and Henderson Project Updates- *for information*

6. General Manager's Report - informational

7. Closed Session

8. Report from Closed Session

9. Adjournment