



Amador Regional Sanitation Authority Meeting Agenda

Thursday, January 16, 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. Budget v Actual January 2025

B. Warrant List January 2025

C. Balance Sheet January 2025

D. Reservoir report - for information only

5. General Manager's Report - informational

A. Welcome new members to ARSA Board and Update on ARSA Status

6. Administrative Agenda

A. Water Balance Responses to Water Board

Information presentation with consultant Hydrosiences, on ARSA, Ione and CDCR responses to Water Board Order

7. Adjournment