



Amador Regional Sanitation Authority Meeting Agenda

Thursday, April 17, 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 March 19, 2025 - for approval

B. Monthly Reservoir Report February 2025

5. Administrative Agenda

A. Awarding Construction Contract for Henderson Underdrain Repair

Resolution to award the contract to Campbell Construction and accept a potential loan from City of Sutter Creek

B. Update to Ione regarding ARSA/ City of Sutter Creek Wastewater planning

Information Report

6. General Manager's Report - informational

A. General Manager Report

7. Closed Session

8. Report from Closed Session

9. Adjournment