

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Agenda

Thursday, February 19, 2026 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 November 20, 2025 - for approval

B. ARSA Finance Reports as of Jan 31, 2026

C. Reservoir Report - For information only

5. Administrative Agenda

6. General Manager's Report - informational

A. General Manager Update

a. Close out of Henderson work

b. Recent meeting with Water Board

c. Update on new treatment plant Design

7. Closed Session

8. Report from Closed Session

9. Adjournment