

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Agenda

Thursday, September 19, 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 August 15, 2024 - for approval

B. August 2024 Balance Sheet

C. September 2024 Check List

D. August 2024 Budget v Actual Report

E. Reservoir report- for information only

5. Administrative Agenda

A. ADOPT RESOLUTION 24-25-* AGREEING TO ASSIGN GROUND LEASE NO. L-2070, THE 2007 WASTEWATER AGREEMENT, AND THE 2024 SETTLEMENT AGREEMENT TO THE CITY OF SUTTER CREEK

6. General Manager's Report - informational

7. Closed Session

8. Report from Closed Session

9. Adjournment