



Amador Regional Sanitation Authority Meeting Agenda

Thursday, July 16, 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 Feb 19, 2026 for approval

B. Reservoir report - for information only

5. Administrative Agenda

A. ARSA FY26-27 Budget

Staff recommends the Board review and adopt the FY26-27 ARSA Budget

B. Proposed Framework for O&M Agreement Discussion with the City of Ione and Needed Contract Terms

6. General Manager's Report - informational

7. Closed Session

8. Report from Closed Session

9. Adjournment