



Amador Regional Sanitation Authority Meeting Agenda

Wednesday, March 19, 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 January 16, 2025 Meeting

Motion to approve minutes

B. ARSA Operations Report - Jan 2025

Information

C. Budget v Actual February 2025

D. Balance Sheet February 2025

E. Warrant List February 2025

F. ARSA Individual Water Balance Final Reports

Information item - final submittals to regional water board

5. Administrative Agenda

A. Henderson Dam Under Drain Project

Information Report / Discussion on RFP Process

6. General Manager's Report - informational

7. Adjournment