



Amador Regional Sanitation Authority Meeting Agenda

Thursday, June 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

Note: Location is moved to the Front Conference Room at 18 Main Street, City Hall

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 April 17, 2025 - for approval

Approve the minutes as presented.

B. June 2025 ARSA Reservoir Report

Information Item for Discussion

5. Administrative Agenda

A. ARSA FY25-26 Budget

Budget for adoption by the Board

B. Castle Oaks Disposal Update

Information Item at Meeting

C. Henderson Dam Repair

Discussion on timing for repair

6. General Manager's Report - informational

7. Adjournment