

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Minutes

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

Chair Swift called the Regular Meeting to order at 2:30 PM.

Present: Chair Jim Swift, Board Members Claire Gunselman, Logan Carnel, Dan Epperson and Bruce Sherrill

Absent: None

Staff: Tom DuBois - City Manager, Dan Lafontaine - Public Works Director, and Pam Caronongan - City Clerk

2. Pledge of Allegiance to the Flag

Chair Swift led the Pledge of Allegiance.

3. Public Forum

Zero (0) public comment was received.

4. Consent Agenda

A. Minutes of November 20, 2025

Approved as presented.

B. Budget Update

C. Reservoir reports - July, Aug, Sept (1 week)

D. ARSA Budget v Actual - October 2025

E. ARSA Check Detail - October 2025

Motion made by Board Member Carnell, seconded by Board Member Gunselman to approve all items in the Consent Agenda.

AYES: Chair Swift, and Board Members Carnell, Gunselman, Sherrill, and Epperson

ABSENT: None

NOES: None

MOTION CARRIED 5-0

5. Administrative Agenda

No items.

6. General Manager's Report - Informational

Provided updates on recent meetings with the Water Board, Ione, and CDCR. Each agency is facing its own unique challenges and considerations.

Provided an update on the Henderson repairs. The work was completed to the extent possible due to metal shards embedded in the concrete beneath the dam. A request was made for DSOD to consider the project complete, with continued monitoring. The concrete remains in good condition.

The City Manager, Tom DuBois, also provided an update on Sutter Creek WWTP planning efforts, including FEMA-related modeling, geotechnical borings to characterize site conditions, and financial modeling activities.

7. **Closed Session**

None.

8. **Report from Closed Session**

None.

9. **Adjournment**

Chair Swift adjourned the meeting at 3:17 PM.

Minutes Approved:



Alejandra Zambrano, Interim City Clerk