

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

A G E N D A

February 22, 2017

10:00 A.M. Regular Meeting

**SUTTER CREEK COMMUNITY BUILDING
33 CHURCH STREET, SUTTER CREEK**

- 1. CALL TO ORDER AND ESTABLISH A QUORUM – 10:00 AM**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ELECTION OF CHAIR**
 - A. Election of a Chairman and Vice-Chairman for the upcoming year.
- 4. 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.**
- 5. PRESENTATIONS**
 - * A. Presentation of the 2015 and 2016 Audit-for review and approval
- 6. INFORMATION/CORRESPONDENCE – For Information Only**
 - * A. 2016 November Monthly Monitoring Report
 - * B. 2016 December Monthly Monitoring Report
 - * C. 2017 January Monthly Monitoring Report – *Report will be distributed at the meeting*
 - * D. Pond Status Update – GM will update Board on status of pond levels and overflow prevention
- 7. CONSENT AGENDA – Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.**
 - * A. Approval of Minutes of December 7, 2016
 - * B. Warrants – January
 - * C. Warrants – February
 - * D. December Financial Statements
 - * E. January Financial Statements
- 8. GENERAL MANAGER'S REPORT- Items for information and discussion**
 - * A. Regional Study – GM will update Board members of status of Regional Plan
 - * B. Henderson Dam and Valve Repair Update – GM will update Board members of status of Henderson Valve Repair
 - * C. Planning Grant – GM will update Board members of status of Planning Grant
 - * D. System Status Report – Staff will provide a status update- *Report will be distributed at the meeting*
- 9. ADMINISTRATIVE MATTERS**
 - * B. Master Plan Revision – Review and approve Scope of Work for Master Plan Revisions
- 10. ADJOURNMENT**

* *Attachments*

**The next scheduled meeting is WEDNESDAY, March 22, 2017 10:00 A.M at
SUTTER CREEK COMMUNITY BUILDING
33 CHURCH STREET, SUTTER CREEK**

Proceedings of the Meeting will be tape recorded. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 267-5647. Notification 48 hours prior to the meeting will allow for reasonable arrangements to be made.