

Amador Regional Sanitation Authority

“Servicing Amador City, Martell, & Sutter Creek”

MINUTES MEETING OF THE BOARD OF DIRECTORS June 27, 2024

Present:

Jim Swift, Chairman
Richard Forster, Vice Chairman
Bruce Sherrill, Board Member
Frank Axe, Board Member

Absent:

Claire Gunselman, Board Member

Staff Present:

Tom DuBois, ARSA GM
Karen Darrow, ARSA Secretary
Dan Lafontaine, Public Works Director
Frank Splendorio, ARSA Attorney

1. REGULAR MEETING: CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Swift at 2:30 P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Swift led the Pledge of Allegiance.

3. PUBLIC FORUM- None

4. CONSENT AGENDA

- A. Minutes of May 16, 2024 – *for approval*
- B. Financial report- *for information only*
- C. Reservoir report- *for information only*

Dan Lafontaine confirmed that there are no VOC's in ARSA's testing

M/S Axe/Forster to Approve the Consent Agenda.

AYES: Axe, Forster, Sherrill and Swift

NOES: None

ABSTAIN: None

ABSENT: Gunselman

MOTION CARRIED

5. ADMINISTRATIVE AGENDA

- A. Discuss and Adopt Interim 2024-2025 ARSA Budget

General Manager Tom DuBois noted a slight increase in operating expenditures from the last couple of years due to capital projects.

M/S Axe/Sherrill to Adopt Interim 2024-2025 ARSA Budget.

AYES: Axe, Forster, Sherrill and Swift

NOES: None

ABSTAIN: None

ABSENT: Gunselman

MOTION CARRIED

B. Update on ARSA Dissolution Process

ARSA Attorney Frank Splendorio gave an update outlining the next steps of the dissolution process. He noted that two of the agencies must approve the JPA Amendment and that Amador City and Sutter Creek plan to move forward with it in July. He is reaching out to CDCR to sign off on the ground lease and Sutter Creek will need to put service agreements in place and then some clean up items to address.

C. Discussion of Transmittal of 12 June 2024 Staff Enforcement Letter: Delinquent Technical Report

General Manager Tom DuBois noted that Ione is responsible for the report and Andrea Bonham of Ione reported that the response letter is due by July 1st and is going out today and Tom DuBois is cc'd on.

Board member Forster asked if ARSA could get a letter confirming that they are not the responsible party.

6. GENERAL MANAGER'S REPORT

General Manager Tom DuBois reported that they had their 2nd operational meeting with CDCR, Ione and ARSA and that all agencies are working well together. He confirmed that there are no odor issues.

Adjourned into Closed Session at 2:51 p.m.

7. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Gov. Code § 54956.9(d)(1):

Amador Regional Sanitation Authority v. City of Ione, et al.

(Case No. 22-CV-12824)

8. REPORT FROM CLOSED SESSION – Direction as given to staff. No reportable action taken.

9. ADJOURNMENT

Karen Darrow, Secretary

James Swift, Chairman

Date Approved: