

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Minutes

Thursday, July 16, 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 Logan Carnel, Dan Epperson and Bruce Sherrill

Absent: Board Member Claire Gunselman

Staff: Tom DuBois - City Manager, Dan Lafontaine - Public Works Director, and Alejandra Zambrano - Interim City Clerk

2. Pledge of Allegiance to the Flag

Chair Swift led the Pledge of Allegiance.

3. Public Forum

No public comments were received.

4. Consent Agenda

A. Minutes of Feb 19, 2026 for approval

B. Reservoir report - for information only

Motion: Board Member Epperson moved, seconded by Board Member Carnell, to approve the Consent Agenda.

AYES: Swift, Carnell, Epperson, and Sherrill

NOES: None

ABSENT: Gunselman

MOTION CARRIED: 4-0-1

5. Administrative Agenda

A. ARSA FY26-27 Budget

Staff recommends the Board review and adopt the FY26-27 ARSA Budget

Motion: Board Member Epperson moved, seconded by Board Member Carnell, to adopt the FY 2026-27 ARSA Budget.

AYES: Swift, Carnell, Epperson, and Sherrill

NOES: None

ABSENT: Gunselman

MOTION CARRIED: 4-0-1

The Board discussed the proposed framework for an Operations and Maintenance Agreement with the City of Ione and the contract terms needed for consideration. No formal action was taken.

6. General Manager's Report - informational

City Manager Tom DuBois provided the General Manager's Report and a general update.

7. Closed Session

There was no Closed Session.

8. Report from Closed Session

There was no reportable action.

9. Adjournment

Chair Swift adjourned the meeting at 3:12 p.m.

A handwritten signature in black ink, appearing to be 'JZ' or similar, written in a cursive style.

Alejandra Zambrano, Interim City Clerk